

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity:	Super Retail Group Limited (ASX:SUL)
ABN:	81 108 676 204

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Michael Heraghty
Date of last notice	7 November 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest.	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	
Date of change	11 November 2024	
No. of securities held prior to change	Direct	<ul style="list-style-type: none">• 228,371 ordinary shares registered in the name of Anthony Heraghty.• 273,166 performance rights held by Mr Heraghty.
	Indirect	<ul style="list-style-type: none">• 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&G Heraghty Trust.• 39,230 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	<ul style="list-style-type: none"> Performance rights 	
Number acquired	101,066 performance rights were granted to Mr Heraghty on 11 November 2024 following shareholder approval on 24 October 2024 at Super Retail Group Limited's 2024 Annual General Meeting.	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Direct	<ul style="list-style-type: none"> 228,371 ordinary shares registered in the name of Anthony Heraghty. 374,232 performance rights held by Mr Heraghty.
	Indirect	<ul style="list-style-type: none"> 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&G Heraghty Trust. 39,230 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of performance rights under the Super Retail Group Employee Equity Incentive Plan.	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.