

21 July 2025

ASX Announcement

Update on director relevant interest

Attached is an Appendix 3Y in respect of Anthony Heraghty, reflecting that Mr Heraghty no longer holds an indirect interest in 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for the A&G Heraghty Trust.

The changes give effect to Mr Heraghty's obligations in connection with Orders in the Federal Circuit Court and Family Court of Australia.

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The release of this announcement has been authorised by the Disclosure Committee of Super Retail Group Limited.

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	15 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	Indirect Interest.	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vade Mecum Pty Ltd as trustee for A&G Heraghty Trust.	
Date of change	16 July 2025	
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.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.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Ordinary shares	
Number acquired	Nil	
Number disposed	<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. 	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable	
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"> 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>	Changes to give effect to Orders of the Federal Circuit Court and Family Court of Australia, including reorganisation of indirect holdings.	

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
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

+ See chapter 19 for defined terms.

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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.