

# 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
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	Reginald Allen Rowe
Date of last notice	22 March 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. SCA FT Pty Ltd holds shares as Trustee of the Rowe Family Trust. Reg Rowe is a director and shareholder of SCA FT Pty Ltd B. SCCASP Holdings Pty Ltd holds shares as Trustee of the H&R Super Fund. Reg Rowe is a director and shareholder of SCCASP Holdings Pty Ltd
Date of change	25 June 2020
No. of securities held prior to change	A. 56,575,423 B. 1,078,703
Class	Ordinary shares
Number acquired	A. 8,082,204 B. 154,101
Number disposed	A. Nil B. Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$7.19 per ordinary share – total \$58,111,046.76 B. \$7.19 per ordinary share – total \$1,107,986.19
<b>No. of securities held after change</b>	A. 64,657,627 B. 1,232,804
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares acquired through participation in the institutional component of Super Retail Group Limited's underwritten 1 for 7 accelerated pro rata non-renounceable entitlement offer that was announced on Monday 15 June 2020.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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