

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	METCASH LIMITED
ABN	32 112 073 480

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	Douglas Jones
Date of last notice	22 August 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
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	16 September 2024
No. of securities held prior to change	801,612 Performance Rights 773,873 Ordinary Shares Of the total Ordinary Shares held by the Director: <ul style="list-style-type: none">▪ 223,701 shares are held directly▪ 360,172 shares are held indirectly through Kamasco Pty Ltd ATF The Kamasco Family Trust▪ 190,000 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund
Class	Performance Rights
Number acquired	469,948 Performance Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,271,560 Performance Rights 773,873 Ordinary Shares Of the total Ordinary Shares held by the Director: <ul style="list-style-type: none"> 223,701 shares are held directly 360,172 shares are held indirectly through Kamasco Pty Ltd ATF The Kamasco Family Trust 190,000 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 469,948 Performance Rights under the Metcash Senior Executive Performance Rights Plan to the Group CEO, Mr Douglas Jones, in respect of his FY25 long-term incentive award, with the grant approved by ordinary resolution of shareholders passed at the Company's 2024 annual general meeting.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.