

## 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

<b>Name of entity</b>	<b>SUPER RETAIL GROUP LIMITED</b>
<b>ABN</b>	<b>81 108 676 204</b>

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.

<b>Name of Director</b>	Anthony Michael Heraghty
<b>Date of last notice</b>	1 March 2023

#### 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.

<b>Direct or indirect interest</b>	Direct and indirect interest	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust, of which Mr Heraghty is a beneficiary.  Ordinary shares held in trust for Mr Heraghty by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction periods.	
<b>Date of change</b>	1 September 2023	
<b>No. of securities held prior to change</b>	Direct	<ul style="list-style-type: none"><li>• 20,236 ordinary shares registered in the name of Anthony Heraghty</li><li>• 340,986 performance rights held by Mr Heraghty</li></ul>

+ See chapter 19 for defined terms.

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	Indirect	<ul style="list-style-type: none"> <li>• 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A &amp; G Heraghty Trust.</li> <li>• 55,711 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Fully paid ordinary shares</li> <li>• Performance rights</li> </ul>	
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 54,273 ordinary shares on conversion of 54,273 vested performance rights.</li> <li>• 31,323 ordinary shares acquired under the FY23 deferred STI grant (50% restricted until 1 September 2024; 50% restricted until 1 September 2025). These shares are held by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction period.</li> <li>• 46,118 ordinary shares acquired under the FY23 one-off outperformance award (100% restricted until 1 September 2024). These shares are held by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction period.</li> </ul>	
<b>Number disposed</b>	54,273 vested performance rights converted into ordinary shares on 1 September 2023.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.	

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<b>No. of securities held after change</b>	Direct	<ul style="list-style-type: none"> <li>• 108,258 ordinary shares registered in the name of Anthony Heraghty</li> <li>• 286,713 performance rights held by Mr Heraghty</li> </ul>
	Indirect	<ul style="list-style-type: none"> <li>• 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A &amp; G Heraghty Trust.</li> <li>• 99,403 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</li> </ul>
<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>	<ul style="list-style-type: none"> <li>• Conversion of 54,273 vested performance rights into ordinary shares.</li> <li>• Acquisition of 77,441 ordinary shares held in trust for Mr Heraghty by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</li> </ul> <p>The 131,714 ordinary shares noted above were purchased on-market by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</p> <p>In addition, the restriction period for 33,749 ordinary shares held in trust for Mr Heraghty by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust ended on 18 August 2023. The shares were subsequently transferred into the name of Anthony Heraghty on 18 August 2023. This transfer did not result in any change to Mr Heraghty's notifiable relevant interest.</p>	

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#### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### 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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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