

Appendix 3Z

Final 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 30/9/2001.

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.3 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	25 June 2020
Date that director ceased to be director	4 April 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<ul style="list-style-type: none">Securities registered in the name of SCCASP Holdings Pty Ltd, as trustee for H & R Super Fund, of which Reginald Rowe is a beneficiarySecurities registered in the name of SCA FT Pty Ltd, as trustee for The Rowe Family Trust, of which Reginald Rowe is a beneficiarySecurities registered in the name of Re-Grow Futures Pty Ltd, a company in which Reginald Rowe has a relevant interest	<ul style="list-style-type: none">1,232,804 fully paid ordinary shares61,490,627 fully paid ordinary shares3,167,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.