

22 September 2021

## **SALE OF SHARES BY MANAGING DIRECTOR**

As disclosed in the Appendix 3Y lodged today with the ASX, and following the release of the Super Retail Group Limited's full year financial results on 18 August 2021, Managing Director and Chief Executive Officer, Anthony Heraghty, has sold 19,034 shares on market.

The sale of shares has been undertaken to fund a tax payment relating to the exercise of vested performance rights.

Mr Heraghty's remaining interest in the Group's securities comprise 108,897 ordinary shares and 360,939 unvested performance rights issued under the Group's Performance Rights Plan.

This announcement has been approved for release by the Company Secretary.

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# 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>	3 September 2021

### 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 interests	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vade Mecum Pty Ltd as Trustee on behalf of A&G Heraghty Trust – of which the Director is a beneficiary	
<b>Date of change</b>	15 September 2021 and 16 September 2021	
<b>No. of securities held prior to change</b>	Direct	13,634 ordinary shares
	Direct	360,939 performance rights over ordinary shares
	Indirect	114,297 ordinary shares
<b>Class</b>	Ordinary shares	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	See "Nature of change" for details	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Direct	0 ordinary shares
	Direct	360,939 performance rights over ordinary shares
	Indirect	108,897 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Indirect interests held by Vade Mecum Pty Ltd as Trustee on behalf of A&amp;G Heraghty Trust</b> On market sale of 4,400 ordinary shares on 15 September 2021 and on market sale of 1,000 ordinary shares on 16 September 2021.  <b>Direct interests</b> On market sale of 13,634 ordinary shares.	

## 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

+ See chapter 19 for defined terms.

<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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<sup>+</sup> See chapter 19 for defined terms.