

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	Mark John O'Hare
Date of last notice	14 April 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Ordinary shares registered in the name of Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund, of which Mark O'Hare is a beneficiary.• Mr O'Hare has a relevant interest in ordinary shares under the powers of attorney detailed in the Appendix 3X dated 4 April 2023.
Date of change	15 June 2023
No. of securities held prior to change	<ul style="list-style-type: none">• 83,598 ordinary shares held by Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund.• 65,918,556 ordinary shares under the powers of attorney detailed in the Appendix 3X dated 4 April 2023.
Class	Fully paid ordinary shares
Number acquired	No change.

+ See chapter 19 for defined terms.

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Number disposed	No change.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ul style="list-style-type: none"> 83,598 ordinary shares held by Omahares Pty Ltd, as trustee for the O'Hare Family Superannuation Fund. 65,918,556 ordinary shares held under the powers of attorney detailed in the Appendix 3X dated 4 April 2023. The total number of shares has not changed. Shares have been transferred between two entities which have granted Mr O'Hare the power of attorney (as described below in 'nature of change').
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	SCCASP Holdings Pty Ltd, as trustee for H & R Super Fund, transferred 620,379 ordinary shares to Re-Grow Futures Pty Ltd, with there being no change in Mr O'Hare's relevant interest.

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

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.