

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	Anthony Michael Heraghty
Date of last notice	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.

Direct or indirect interest	Direct and indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.	
Date of change	1 September 2023	
No. of securities held prior to change	Direct	<ul style="list-style-type: none">20,236 ordinary shares registered in the name of Anthony Heraghty340,986 performance rights held by Mr Heraghty

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	Indirect	<ul style="list-style-type: none"> • 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust. • 55,711 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.
Class	<ul style="list-style-type: none"> • Fully paid ordinary shares • Performance rights 	
Number acquired	<ul style="list-style-type: none"> • 54,273 ordinary shares on conversion of 54,273 vested performance rights. • 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. • 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. 	
Number disposed	54,273 vested performance rights converted into ordinary shares on 1 September 2023.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	

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No. of securities held after change	Direct	<ul style="list-style-type: none"> • 108,258 ordinary shares registered in the name of Anthony Heraghty • 286,713 performance rights held by Mr Heraghty
	Indirect	<ul style="list-style-type: none"> • 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust. • 99,403 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		<ul style="list-style-type: none"> • Conversion of 54,273 vested performance rights into ordinary shares. • 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. <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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
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.