

# 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>METCASH LIMITED</b>
<b>ABN</b>	<b>32 112 073 480</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>	Douglas Jones
<b>Date of last notice</b>	3 July 2024

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 July 2024
<b>No. of securities held prior to change</b>	980,802 Performance Rights 559,128 Ordinary Shares
<b>Class</b>	Performance Rights
<b>Number acquired</b>	100,790
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	<p>1,081,592 Performance Rights                      559,128 Ordinary Shares</p> <p>Of the total Ordinary Shares held by the Director:</p> <ul style="list-style-type: none"> <li>▪ 8,956 shares are held directly</li> <li>▪ 360,172 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund</li> <li>▪ 190,000 shares are held through a Self-Managed Superannuation Fund</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>	<p>Issue of 100,790 Performance Rights under the Metcash Senior Executive Performance Rights Plan to the Group CEO, Mr Douglas Jones, as the deferred component of his FY24 short-term incentive award.</p>

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

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**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

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