

# 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 (ASX:SUL)</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>	13 September 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 Interest.	
<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>	1 November 2024	
<b>No. of securities held prior to change</b>	Direct	<ul style="list-style-type: none"><li>• 164,843 ordinary shares registered in the name of Anthony Heraghty.</li><li>• 336,694 performance rights held by Mr Heraghty.</li></ul>
	Indirect	<ul style="list-style-type: none"><li>• 176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&amp;G Heraghty Trust.</li><li>• 39,230 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</li></ul>

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<b>Class</b>	<ul style="list-style-type: none"> <li>Fully Paid ordinary shares</li> <li>Performance Rights</li> </ul>	
<b>Number acquired</b>	63,528 ordinary shares on conversion of 63,528 vested performance rights on 1 November 2024.	
<b>Number disposed</b>	63,528 vested performance rights converted into 63,528 ordinary shares on 1 November 2024.	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
<b>No. of securities held after change</b>	Direct	<ul style="list-style-type: none"> <li>228,371 ordinary shares registered in the name of Anthony Heraghty.</li> <li>273,166 performance rights held by Mr Heraghty.</li> </ul>
	Indirect	<ul style="list-style-type: none"> <li>176,893 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A&amp;G Heraghty Trust.</li> <li>39,230 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.</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>	Conversion of vested performance rights into ordinary shares in Super Retail Group Limited.	

**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

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<b>Date of change</b>	N/A
<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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