

14 September 2020

ASX Announcement

Dear Sir / Madam

**Correction to Appendix 3Y
Change of Director's Interest Notice**

Please find attached a replacement Appendix 3Y to that lodged on 5 November 2019 for Anthony Michael Heraghty to correct an error in the number of Performance Rights granted to, and held by, Mr Heraghty at that date.

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The release of this announcement has been authorised by the Disclosure Committee of Super Retail Group Limited.

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	5 November 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vade Mecum Pty Ltd as Trustee on behalf of A&G Heraghty Trust – of which Director is a beneficiary
Date of change	31 October 2019
No. of securities held prior to change	(a) 15,101 Direct (b) 25,590 Indirect (c) 169,997 Unvested Performance Rights over Ordinary Shares
Class	Ordinary Shares
Number acquired	(b) 19,029 (c) 139,556
Number disposed	(c) 19,029 (Vested) <u>22,212</u> (Lapsed) 41,241

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) \$187,477.98 (c) Nil consideration paid. Value \$1,250,000
No. of securities held after change	(a) 15,101 Direct (b) 44,619 Indirect (c) 268,312- Unvested Performance Rights over Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Issue of Securities following the vesting of Performance Rights (c) Lapsing of Unvested Performance Rights (c) Issue of Performance Rights as approved by shareholders at the 2019 AGM

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.