



Announcement Summary

Entity name

SUPER RETAIL GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 17, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SULAQ	PERFORMANCE RIGHTS	35,905	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SUPER RETAIL GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

81108676204

1.3 ASX issuer code

SUL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/1/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SULAQ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

35,905

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

1535 performance rights lapsed on 22 October 2021
4479 performance rights lapsed on 29 October 2021
3097 performance rights lapsed on 12 November 2021
16 294 performance rights lapsed on 3 December 2021
10500 performance rights lapsed on 10 December 2021

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SUL : ORDINARY FULLY PAID	225,826,500

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SULAQ : PERFORMANCE RIGHTS	1,941,296

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.