

17 March 2022

Ms Ramona Seeto  
Adviser, Listings Compliance  
ASX Compliance  
20 Bridge Street  
SYDNEY NSW 2000

Dear Ramona,

**Appendix 3Y- Change of Director's Interest Notice**

Super Retail Group Limited (SUL) has unfortunately identified an error in Mr Anthony Heraghty's indirect interests disclosed to the ASX on 4 March 2022 that does not accord with the Company's records of Mr Heraghty's interests.

Upon further investigation, the error occurred in the Appendix 3Y lodged on Mr Heraghty's behalf with the ASX on 8 September 2021 (**September Appendix 3Y**). The Company had:

- only included the shares acquired from the vesting of performance rights under the SRG Performance Rights Plan; and
- not included the ordinary restricted shares acquired from the deferred component of his FY21 STI payment (**Deferred STI Shares**).

It should be noted the Deferred STI Shares were disclosed in SUL's Remuneration Report for the year to 26 June 2021.

Please find attached an updated Appendix 3Y for Mr Heraghty that now includes the Deferred STI Shares.

As a result, SUL has now implemented additional checks to verify Appendix 3Y disclosures for all Directors and will extend this process to all other ASX Appendices.

Yours faithfully,



Rebecca Farrell  
Chief Legal Officer and Company Secretary

# 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</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> | 04 March 2022 (updated)  |

### 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>                                                                                                                                      | Indirect interest                                                                                                                                                      |                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ordinary shares held in trust for Anthony Heraghty by Pacific Custodian Pty Ltd as Trustee for the Super Retail Group Employee Share Trust, for the restriction period |                                                 |
| <b>Date of change</b>                                                                                                                                                   | 03 September 2021                                                                                                                                                      |                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                           | Direct                                                                                                                                                                 | 0 ordinary shares                               |
|                                                                                                                                                                         | Direct                                                                                                                                                                 | 334,308 performance rights over ordinary shares |
|                                                                                                                                                                         | Indirect                                                                                                                                                               | 135,528 ordinary shares                         |
| <b>Class</b>                                                                                                                                                            | Ordinary shares                                                                                                                                                        |                                                 |

+ See chapter 19 for defined terms.

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

|                                                                                                                                                                                            |                                                                                                                                                                    |                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 23, 573 ordinary shares (acquired under the 2021 Deferred STI grant)<br><br>(50% restricted until September 2022, 50% restricted until September 2023)             |                                                 |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                |                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Nil consideration                                                                                                                                                  |                                                 |
| <b>No. of securities held after change</b>                                                                                                                                                 | Direct                                                                                                                                                             | 0 ordinary shares                               |
|                                                                                                                                                                                            | Direct                                                                                                                                                             | 334,308 performance rights over ordinary shares |
|                                                                                                                                                                                            | Indirect                                                                                                                                                           | 159,101 ordinary shares                         |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase of ordinary shares by Pacific Custodian Pty Ltd as Trustee for the Super Retail Group Employee Share Trust, restricted for the relevant period. |                                                 |

**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 |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><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 |

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|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><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 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.