

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	1 September 2022

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	Direct and indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust, of which Mr Heraghty is a beneficiary. • Ordinary shares held in trust for Mr Heraghty by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction periods.	
Date of change	• 1 November 2022; and • 4 November 2022	
No. of securities held prior to change	Direct	• 20,236 ordinary shares registered in the name of Anthony Heraghty • 271,487 performance rights held by Mr Heraghty

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	Indirect	• 187,051 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust. • 55,711 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.
Class	• Fully paid ordinary shares • Performance rights	
Number acquired	• 63,527 ordinary shares acquired on 1 November 2022 on conversion of 63,527 vested performance rights. • 146,341 performance rights were granted to Mr Heraghty on 4 November 2022 following approval on 27 October 2022 at Super Retail Group Limited's 2022 Annual General Meeting.	
Number disposed	63,527 vested performance rights converted into ordinary shares on 1 November 2022.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
No. of securities held after change	Direct	• 20,236 ordinary shares registered in the name of Anthony Heraghty • 354,301 performance rights held by Mr Heraghty
	Indirect	• 250,578 ordinary shares registered in the name of Vade Mecum Pty Ltd as trustee for A & G Heraghty Trust. • 55,711 ordinary shares registered in the name of Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of performance rights under the Super Retail Group Employee Equity Incentive Plan and conversion of vested performance rights into ordinary shares in Super Retail Group Limited.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.