Rule 3.19A.2

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	4 November 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.	
Date of change	22, 23 and 24 February 2023	
No. of securities held prior to 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.

+ See chapter 19 for defined terms.

<table>
<tr><td>Class</td><td colspan="2">Fully paid ordinary shares
Performance Rights</td></tr>
<tr><td>Number acquired</td><td colspan="2">13,315 ordinary shares acquired on 24 February 2023 on conversion of 13,315 vested performance rights.</td></tr>
<tr><td>Number disposed</td><td colspan="2">7,000 ordinary shares sold on 22 February 2023.
27,000 ordinary shares sold on 23 February 2023.
53,000 ordinary shares sold on 24 February 2023.
13,315 vested performance rights converted into ordinary shares on 24 February 2023.</td></tr>
<tr><td>Value/Consideration
Note: If consideration is non-cash, provide details and estimated valuation</td><td colspan="2">Nil for conversion of vested performance rights.
$1,170,823.90 for shares sold.</td></tr>
<tr><td rowspan="2">No. of securities held after change</td><td>Direct</td><td>20,236 ordinary shares registered in the name of Anthony Heraghty
340,986 performance rights held by Mr Heraghty</td></tr>
<tr><td>Indirect</td><td>176,893 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.</td></tr>
<tr><td>Nature of change
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</td><td colspan="2">Conversion of 13,315 vested performance rights pursuant to a one-off co-investment grant approved by shareholders on 22 October 2019.
87,000 ordinary shares sold on-market.</td></tr>
</table>

+ See chapter 19 for defined terms.

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.