

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Super Retail Group Limited (Company)**

ACN/ARSN **108 676 204**

1. Details of substantial holder (1)

Name **SCA FT Pty Ltd, Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd, TLAR Pty Ltd, RA Rowe, JM Thomas, TJ Southam, JJ Young and TL Rowe**

ACN/ARSN (if applicable) **As below**

This notice is given by SCA FT Pty Ltd (ACN 010 721 614) on behalf of itself, each of Re-Grow Futures Pty Ltd (ACN 646 136 389), Re-Grow Equities Pty Ltd (ACN 645 649 243) and TLAR Pty Ltd (ACN 110 594 262), each of Reginald Allen Rowe (**RA Rowe**), Jodi Maria Rowe (formerly Thomas) (**JM Rowe**), Tanya Joeann Rossato (formerly Southam) (**TJ Rossato**), Janene Julie Young (**JJ Young**) and Tracy Leanne Rowe (**TL Rowe**)

There was a change in the interests of the substantial holder on **14 / 05 / 2026**

The previous notice was given to the company on **24 / 11 / 2023**

The previous notice was dated **24 / 11 / 2023**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holder notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (ORD)	68,606,165	30.380%	68,606,165	30.380%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
14/05/2026	SCCASP Holdings Pty Ltd, RA Rowe, JM Rowe, TJ Rossato, JJ Young	Sale Off Market Transfer	\$11.27 per share	(612,425) ORD	(612,425)
14/05/2026	Re-Grow Futures Pty Ltd, RA Rowe, Re-Grow Equities Pty Ltd, JM Rowe, TJ Rossato, JJ Young	Acquisition Off Market Transfer	\$11.27 per share	612,425 ORD	612,425

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SCA FT Pty Ltd	SCA FT Pty Ltd	SCA FT Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	61,490,627 ORD	61,490,627
RA Rowe			Pursuant to section 608(3) of the Corporations Act		
JM Rowe			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TJ Rossato			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
JJ Young			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Re-Grow Futures Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	4,399,804 ORD	4,399,804
RA Rowe			Pursuant to section 608(3) of the Corporations Act		
Re-Grow Equities Pty Ltd			Pursuant to section 608(3) of the Corporations Act		
JM Rowe			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
TJ Rossato			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
JJ Young			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
TLAR Pty Ltd	TLAR Pty Ltd	TLAR Pty Ltd	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	29,735 ORD	29,735
RA Rowe			Pursuant to section 608(3) of the Corporations Act		
JM Rowe			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
TJ Rossato			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
JJ Young			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act with effect from 23 November 2023		
JM Rowe	JM Rowe	JM Rowe	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	625,298 ORD	625,298
TJ Rossato	TJ Rossato	TJ Rossato	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	648,346 ORD	648,346
JJ Young	JJ Young	JJ Young	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	611,876 ORD	611,876
TL Rowe	TL Rowe	TL Rowe	Pursuant to section 608(1)(a) of the Corporations Act as the registered holder of ordinary shares	800,479 ORD	800,479
JM Rowe			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act		
TJ Rossato			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act		
JJ Young			Pursuant to sections 608(1)(b), 608(1)(c) and 608(3) of the Corporations Act		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relating to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
SCCASP Holdings Pty Ltd (ACN 103 895 601)	Ceased to be registered holder of ordinary shares

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
RA Rowe	60 Tiverton Place, Bridgeman Downs, Queensland
SCA FT Pty Ltd, SCCASP Holdings Pty Ltd, Re-Grow Futures Pty Ltd, Re-Grow Equities Pty Ltd and TLAR Pty Ltd	Level 1, 51 Alfred Street, Fortitude Valley, Queensland
JM Rowe	Unit 2601, 323 Bayview Street, Hollywell Queensland
TJ Rossato	23 McDonald Street, Hawthorne Queensland
JJ Young	36 Rivergum Drive, Eatons Hill Queensland
TL Rowe	23 Azahar Street, Carseldine Queensland

Signature

print name Nicola Garrett

capacity Company Secretary

sign here



date 14/ 05 / 2026

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

