

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 (ASX:SUL)
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	Judith Swales
Date of last notice	4 November 2024

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	Indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares registered in the name of Swales Management Pty Ltd atf Swales Family Trust – of which Judith Swales is a beneficiary.	
Date of change	10 March 2026	
No. of securities held prior to change	Direct	10,000
	Indirect	13,286 (Held by Bond Street Custodian Limited as nominee for: a) Judith Swales; and b) Swales Management Pty Ltd atf Swales Family Trust – of which Judith Swales is a beneficiary).
Class	Fully Paid Ordinary shares	
Number acquired	8,000	

+ See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14.994491 per fully paid ordinary share	
No. of securities held after change	Direct	16,300*
	Indirect	14,986* (Held by Swales Management Pty Ltd atf Swales Family Trust – of which Judith Swales is a beneficiary).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade. <i>*For completeness, since the date of the last Appendix 3Y, an off-market transfer of shares occurred between holdings controlled by Ms Swales which did not result in any change in Ms Swales' beneficial interest. No notice was required to be lodged at that time.</i>	

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.