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 (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	Paul Bradshaw
Date of last notice	7 November 2025

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 held in trust for Mr Bradshaw by Pacific Custodian Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction periods.	
Date of change	7 September 2026	
No. of securities held prior to change	Direct	• 220,032 ordinary shares registered in the name of Paul Bradshaw. • 101,481 Performance Rights held by Mr Bradshaw.
	Indirect	• 12,582 ordinary shares held in trust for Mr Bradshaw by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust for the applicable restriction periods.

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares (**Shares**).	
Number acquired	16,767 Shares acquired under the FY26 deferred STI grant (50% restricted until on or around 7 September 2027; 50% restricted until on or around 7 September 2028). These Shares are held by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust, for the applicable restriction period.	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	
No. of securities held after change	Direct	• 228,439 ordinary shares registered in the name of Paul Bradshaw. • 101,481 Performance Rights held by Mr Bradshaw
	Indirect	• 20,942 ordinary shares held in trust for Mr Bradshaw by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust for the applicable restriction periods.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 16,767 Shares held in trust for Mr Bradshaw by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust. The Shares noted above were purchased on-market by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust. In addition, the restriction period for 8,407 Shares held in trust for Mr Bradshaw by Pacific Custodians Pty Limited as trustee for the Super Retail Group Equity Plan Trust ended on or around 2 September 2026. These Shares were subsequently transferred into the name of Paul Bradshaw on or around 2 September 2026. This transfer did not result in any change to Mr Bradshaw's notifiable relevant interests.

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.