

Universal Store

Brisbane, 6 October 2026

APPENDIX 3Y - LATE LODGEMENT

Universal Store Holdings Limited (ASX: “UNI”, “Group” or the “Company”), refers to the Appendix 3Y (Change of Director's Interest Notice) for Alice Barbery, which accompanies this announcement and advises the following:

1. The Appendix 3Y relates to the notifiable interest of Alice Barbery which changed on 20 August 2026 following the lapse and forfeiture of unlisted performance rights under the Company's Long Term Incentive Plan, and the off-market transfer of shares on vesting of performance rights (shares acquired on-market by trustee) on 15 September 2026.
2. The Appendix 3Ys which were due to have been lodged by 26 August 2026 and 21 September 2026 respectively have been lodged late due to an administrative oversight. Once identified by the Company, the Appendix 3Y attached was promptly lodged.
3. The Company has reviewed and updated the process relating to director interest's disclosure and confirms that any changes in respect to Ms Barbery's interests will be reported to ASX in line with listing requirements in future. The Company confirms that a Director's Disclosure Agreement is in place with each director of the Company and the interests of each director are reviewed and confirmed regularly. The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A, and considers the late lodgement of the Appendix 3Ys to be an isolated incident.
4. The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Authorised for release by the Chair of Universal Store Holdings Limited.

For more information, please contact:

Alice Barbery
Group Chief Executive Officer
+617 3368 6503

Sam Wells
Investor / Media Relations
sam@nwrcommunications.com.au
+61 427 630 152

ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company's principal businesses are Universal Store (trading under the Universal Store and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 118 physical stores across Australia in addition to online channels. The Company's strategy is to grow and develop its premium fashion apparel brands and retail

formats to deliver a carefully curated selection of on-trend apparel products to fashion focused customers.

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	Universal Store Holdings Limited
ABN	94 628 836 484

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	Dorothy Alice Barbery
Date of last notice	14 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1) 15 September 2026 2) 15 September 2026 3) 20 August 2026
No. of securities held prior to change	1,849,382 - Ordinary Shares <u>303,334</u> - Performance Rights 2,152,716 - Total Securities
Class	1) Ordinary Shares 2) Performance Rights 3) Performance Rights
Number acquired	1) 96,347 – issue on conversion of performance rights 2) Nil 3) Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	1) Nil 2) 96,347 3) 125,730 – lapse and forfeiture of performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil 2) N/A 3) N/A – lapse / forfeiture of performance rights.
No. of securities held after change	1,945,729 - Ordinary Shares <u>81,257</u> - Performance Rights 2,026,986 - Total Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Shares were acquired on market by the Company and transferred to Ms Barbery at no cost to her, to satisfy vested Performance Rights. 2) Performance Rights were cancelled following vesting and exercise 3) Lapse and forfeiture of performance rights

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.