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	11 September 2026

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 interest.	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	4 and 6 November 2026	
No. of securities held prior to change	Direct	• 228,439 fully paid ordinary shares registered in the name of Paul Bradshaw. • 101,481 Performance Rights held by Mr Bradshaw
	Indirect	• 20,942 fully paid 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 • Performance Rights	
Number acquired	• 43,963 fully paid ordinary shares on conversion of 43,963 vested Performance Rights on 4 and 6 November 2026. • 187,446 Performance Rights were granted to Mr Bradshaw on 6 November 2026 following shareholder approval at the Super Retail Group Limited's 2026 Annual General Meeting (AGM) held on 29 October 2026.	
Number disposed	• 43,963 vested Performance Rights converted into 43,963 fully paid ordinary shares on 4 and 6 November 2026. • 6,529 Performance Rights that lapsed due to certain performance conditions not being satisfied.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Direct	• 272,402 ordinary shares registered in the name of Paul Bradshaw. • 238,435 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	• Conversion of vested Performance Rights into fully paid ordinary shares in Super Retail Group Limited. • Grant of Performance Rights under the Super Retail Group Employee Equity Incentive Plan approved by Shareholders at the 2026 AGM on 29 October 2026. • Lapsing of Performance Rights due to certain performance conditions not being satisfied.	

+ 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.