

# 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

<b>Name of entity</b>	<b>Toys"R"Us ANZ Limited</b>
<b>ABN :</b>	<b>94 063 886 199</b>

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.

<b>Name of Director</b>	Louis Mittoni
<b>Date of last notice</b>	26 November 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mittoni Holdings Pty Ltd ATF Mittoni Family Trust - Mr Mittoni is a beneficiary of the Mittoni Family Trust</p> <p>Hobby Warehouse Holdings Pty Ltd ATF Hobby Warehouse Trust - Mr Mittoni is a beneficiary of the Hobby Warehouse Trust</p> <p>Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust</p>
<b>Date of change</b>	1 November 2021
<b>No. of securities held prior to change</b>	<p>79,081,452 fully paid ordinary shares Mittoni Holdings Pty Ltd ATF Mittoni Family Trust - Mr Mittoni is a beneficiary of the Mittoni Family Trust</p> <p>212,124,366 fully paid ordinary shares Hobby Warehouse Holdings Pty Ltd ATF Hobby Warehouse Trust - Mr Mittoni is a beneficiary of the Hobby Warehouse Trust</p> <p>8,457,875 unlisted options Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust</p>

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<b>Class acquired</b>	Ordinary Securities
<b>Number acquired</b>	250,000 Ordinary Securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,263
<b>No. of securities held after change</b>	<p>79,081,452 fully paid ordinary shares  Mittoni Holdings Pty Ltd ATF Mittoni Family Trust - Mr Mittoni is a beneficiary of the Mittoni Family Trust</p> <p>212,124,366 fully paid ordinary shares  Hobby Warehouse Holdings Pty Ltd ATF Hobby Warehouse Trust- Mr Mittoni is a beneficiary of the Hobby Warehouse Trust</p> <p>250,000 fully paid ordinary shares  Mittoni Family Super Pty Ltd &lt;MITTONI SF A/C&gt;</p> <p>8,457,875 unlisted options Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market acquisition

**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.

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
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<b>Interest after change</b>	Not Applicable
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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