

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	Toys"R"Us ANZ Limited
ABN :	94 063 886 199

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	Louis Mittoni
Date of last notice	2 November 2021
Date of this notice	17 December 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mittoni Holdings Pty Ltd ATF Mittoni Family Trust - Mr Mittoni is a beneficiary of the Mittoni Family Trust Hobby Warehouse Holdings Pty Ltd ATF Hobby Warehouse Trust - Mr Mittoni is a beneficiary of the Hobby Warehouse Trust Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust Mittoni Family Super Pty Ltd <MITTONI SF A/C> Mr Mittoni is a beneficiary of the Mittoni Super Fund
Date of change	14 December 2021

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<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 <MITTONI SF A/C></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>
---	---

Class acquired	Unlisted Options
Number acquired	8,483, 588 Unlisted Options Price = \$0.166 Expiry Date = 1 November 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4.17 cents per option as per 2020 AGM Explanatory Notes
No. of securities held after change	<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 <MITTONI SF A/C></p> <p>8,457,875 unlisted options expiring 1 Nov 2023 Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust</p> <p>8,483, 588 unlisted options expiring 1 Nov 2024 Georgousis Holdings Pty Ltd ATF Georgousis Family Trust - Mr Mittoni is a beneficiary of the Georgousis Family Trust</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options as approved by shareholders at the 2020 AGM

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable

Interest after change	Not Applicable
------------------------------	----------------

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

+ See chapter 19 for defined terms.

For personal use only