

# 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>	Toys"R"Us ANZ Limited
<b>ABN :</b>	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.

<b>Name of Director</b>	Louis Mittoni
<b>Date of last notice</b>	2 November 2021
<b>Date of this notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	14 December 2021

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<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>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>
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<b>Class acquired</b>	Unlisted Options
<b>Number acquired</b>	8,483, 588 Unlisted Options Price = \$0.166 Expiry Date = 1 November 2024
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4.17 cents per option as per 2020 AGM Explanatory Notes
<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 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>
<b>Nature of change</b> 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

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

<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 <sup>+</sup> 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

+ See chapter 19 for defined terms.

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