

# 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>    | Kevin Andrew Moore |
| <b>Date of last notice</b> | 17 June 2021       |
| <b>Date of this notice</b> | 23 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   |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | KA & SJ Moore Pty Ltd ATF The Moore Super Fund – Mr Moore is a beneficiary of the Moore Super Fund<br><br>K Moore Pty Ltd ATF The Moore Family Trust – Mr Moore is a beneficiary of the Moore Family Trust<br><br>More Lamb Pty Ltd ATF The Moore Lamb Family Trust – Mr Moore is a beneficiary of the Moore Lamb Family Trust |
| <b>Date of change</b>   | 14 December 2021   |
| <b>No. of securities held prior to change</b>   | KA & SJ Moore Pty Ltd ATF The Moore Super Fund - 2,568,876 fully paid ordinary shares<br><br>K Moore Pty Ltd ATF The Moore Family Trust - 190,476 fully paid ordinary shares<br><br>More Lamb Pty Ltd ATF The Moore Lamb Family Trust - 1,691,575 unlisted options   |
| <b>Class acquired</b>   | Fully Paid Ordinary Shares<br>Unlisted Options   |

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Number acquired</b>  | 108,110 Fully Paid Ordinary Shares<br>1,696,717 Unlisted Options<br>Price = \$0.166<br>Expiry Date = 1 November 2024  |
| <b>= Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Fully Paid Ordinary Shares - \$0.185 per share<br>4.17 cents per option as per 2020 AGM Explanatory Notes   |
| <b>No. of securities held after change</b>  | KA & SJ Moore Pty Ltd ATF The Moore Super Fund -<br>2,568,876 fully paid ordinary shares<br><br>K Moore Pty Ltd ATF The Moore Family Trust - 298,586 fully<br>paid ordinary shares<br><br>More Lamb Pty Ltd ATF The Moore Lamb Family Trust -<br>3,388,292 unlisted options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Share/options based payment for Director services as approved at the 2020 AGM of the Company  |

### 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>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

### 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> | <b>No</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A       |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A       |

+ See chapter 19 for defined terms.

For personal use only