

# 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

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|--|
| <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> | 23 December 2021   |
| <b>Date of this notice</b> | 14 April 2022      |

### 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>   | 13 April 2022  |
| <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 - 298,586 fully paid ordinary shares<br><br>More Lamb Pty Ltd ATF The Moore Lamb Family Trust - 3,388,292 unlisted options   |
| <b>Class acquired</b>   | Fully Paid Ordinary Shares<br>Unlisted Options   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number acquired</b>   | 160,000 Fully Paid Ordinary Shares   |
| <b>= Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Fully Paid Ordinary Shares - \$0.1149 per share  |
| <b>No. of securities held after change</b>   | KA & SJ Moore Pty Ltd ATF The Moore Super Fund - 2,728,876 fully paid ordinary shares<br><br>K Moore Pty Ltd ATF The Moore Family Trust - 298,586 fully paid ordinary shares<br><br>More Lamb Pty Ltd ATF The Moore Lamb Family Trust - 3,388,292 unlisted options |
| <b>Nature of change</b><br><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 trade.   |

**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><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |
| <b>Interest disposed</b>  |     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |     |
| <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       |

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