

Appendix 3Z

Final 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 30/9/2001.

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.3 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	9 December 2022
Date that director ceased to be director	27 July 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Mittoni Holdings Pty Ltd ATF Mittoni Family Trust (Mr Mittoni is a beneficiary of the Mittoni Family Trust)</u> 79,081,452 fully paid ordinary shares
<u>Hobby Warehouse Holdings Pty Ltd ATF Hobby Warehouse Trust (Mr Mittoni is a beneficiary of the Hobby Warehouse Trust)</u> 212,124,366 fully paid ordinary shares
<u>Mittoni Family Super Pty Ltd ATF Mittoni Super Fund (Mr Mittoni is a beneficiary of the super fund)</u> 250,000 fully paid ordinary shares
<u>Georgousis Holdings Pty Ltd ATF Georgousis Family Trust (Mr Mittoni is a beneficiary of the Georgousis Family Trust)</u> 8,457,875 unlisted options expiring 1 November 2023 8,483,588 unlisted options expiring 1 November 2024 8,630,867 unlisted options expiring 1 November 2025

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.