

# 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> <b>Toys"R"Us ANZ Limited</b>
<b>ABN:</b> <b>94 063 886 199</b>

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>	19 December 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> <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)  K Moore Pty Ltd ATF The Moore Family Trust (Mr Moore is a beneficiary of the Moore Family Trust)  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>	N/A
<b>No. of securities held prior to change</b>	KA & SJ Moore Pty Ltd ATF The Moore Super Fund - 3,733,876 fully paid ordinary shares  K Moore Pty Ltd ATF The Moore Family Trust - 298,586 fully paid ordinary shares  More Lamb Pty Ltd ATF The Moore Lamb Family Trust - 5,114,568 unlisted options

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<b>Class acquired</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>KA &amp; SJ Moore Pty Ltd ATF The Moore Super Fund          - 3,733,876 fully paid ordinary shares</p> <p>K Moore Pty Ltd ATF The Moore Family Trust          - 298,586 fully paid ordinary shares</p> <p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust          - 5,114,568 unlisted options</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	N/A

**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>	More Lamb Pty Ltd ATF The Moore Lamb Family Trust, K Moore Pty Ltd and KA & SJ Moore Pty Ltd are parties in respect to a convertible loan entered into with the Company as disclosed to the ASX on 21 July 2023.
<b>Nature of interest</b>	<p>Indirect interest.</p> <ol style="list-style-type: none"> <li>1. More Lamb Pty Ltd ATF The Moore Lamb Family Trust (Mr Moore is a beneficiary of the Moore Lamb Family Trust)</li> <li>2. K Moore Pty Ltd (Mr Moore is a director of the company)</li> <li>3. KA &amp; SJ Moore Pty Ltd (Mr Moore is a director and shareholder of the company)</li> </ol>
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	17 August 2023

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<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p><b>More Lamb Pty Ltd ATF The Moore Lamb Family Trust</b> Convertible loan in the sum of AUD\$200,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p> <p><b>K Moore Pty Ltd</b> Convertible loan in the sum of AUD\$20,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p> <p><b>KA &amp; SJ Moore Pty Ltd</b> Convertible loan in the sum of AUD\$120,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p><b>More Lamb Pty Ltd ATF The Moore Lamb Family Trust</b> AUD\$200,000 with no interest is payable on the loan.</p> <p><b>K Moore Pty Ltd</b> AUD\$20,000 with no interest is payable on the loan.</p> <p><b>KA &amp; SJ Moore Pty Ltd</b> AUD\$120,000 with no interest is payable on the loan.</p>

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<p><b>Interest after change</b></p>	<p><b>More Lamb Pty Ltd ATF The Moore Lamb Family Trust</b>            Convertible loan in the sum of AUD\$200,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p> <p><b>K Moore Pty Ltd</b>            Convertible loan in the sum of AUD\$20,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p> <p><b>KA &amp; SJ Moore Pty Ltd</b>            Convertible loan in the sum of AUD\$120,000 which is convertible into Ordinary Shares at a price of \$0.011 per share upon receipt by the Company of Shareholder Approval for the purposes of ASX Listing Rule 10.11.</p>
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**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>No</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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