

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Andrew Moore
Date of last notice	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
Nature of indirect interest (including registered holder) <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)
Date of change	N/A
No. of securities held prior to change	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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Class acquired	N/A
Number acquired	N/A
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>KA & 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>
Nature of change 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.

Detail of contract	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.
Nature of interest	<p>Indirect interest.</p> <ol style="list-style-type: none"> 1. More Lamb Pty Ltd ATF The Moore Lamb Family Trust (Mr Moore is a beneficiary of the Moore Lamb Family Trust) 2. K Moore Pty Ltd (Mr Moore is a director of the company) 3. KA & SJ Moore Pty Ltd (Mr Moore is a director and shareholder of the company)
Name of registered holder (if issued securities)	N/A
Date of change	17 August 2023

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<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust 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>K Moore Pty Ltd 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>KA & SJ Moore Pty Ltd 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>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust AUD\$200,000 with no interest is payable on the loan.</p> <p>K Moore Pty Ltd AUD\$20,000 with no interest is payable on the loan.</p> <p>KA & SJ Moore Pty Ltd AUD\$120,000 with no interest is payable on the loan.</p>

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Interest after change	<p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust 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>K Moore Pty Ltd 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>KA & SJ Moore Pty Ltd 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

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

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