

# 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>	Silvio Salom
<b>Date of last notice</b>	11 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Apes with Wings Pty Ltd as trustee for the Salom Family 3 Trust (Mr Salom is a director of the trustee company and beneficiary of the trust)
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	<b>Apes with Wings Pty Ltd ATF the Salom Family 3 Trust</b>  24,825,000 fully paid ordinary shares
<b>Class acquired</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

For personal use only

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

<b>No. of securities held after change</b>	<b>Apes with Wings Pty Ltd ATF the Salom Family 3 Trust</b> 24,825,000 fully paid ordinary shares
<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>	Apes with Wings Pty Ltd ATF is a party 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>	Indirect interest. 1. Apes with Wings Pty Ltd (Mr Salom is a director of the company)
<b>Name of registered holder (if issued securities)</b>	Apes with Wings Pty Ltd
<b>Date of change</b>	17 August 2023
<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	N/A
<b>Interest acquired</b>	Convertible Loan in the sum of AUD\$300,000 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.
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	AUD\$300,000 with no interest payable on the loan.

+ See chapter 19 for defined terms.

For personal use only

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

---

<b>Interest after change</b>	Convertible Loan in the sum of AUD\$300,000 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.
------------------------------	---

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

---

<sup>+</sup> See chapter 19 for defined terms.

For personal use only