

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Toys R Us ANZ Limited**ACN/ARSN **063 886 199****1. Details of substantial holder (1)**

Name **Hobby Warehouse Holdings Pty Ltd ACN 118 802 921, Mittoni Holdings Pty Ltd ACN 097 922 944, Mittoni Family Super Pty Ltd ACN 646 378 092, Georgousis Holdings Pty Ltd ACN 644 540 223, Louis Mittoni and Gina Georgousis**

ACN/ARSN (if applicable) **Refer above**

There was a change in the interests of the substantial holder on

17/08/2023

The previous notice was given to the company on

30/11/2020

The previous notice was dated

26/11/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	291,205,818	34.43%	291,455,818	31.58%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer to annexure B					

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Mittoni Family Super Pty Ltd ACN 646 378 092 (MFS)	Louis Mittoni is a Director and potential beneficiary of MFS, Gina Georgousis is a potential beneficiary of MFS
Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust) (GH)	Louis Mittoni is a Director and potential beneficiary of GH, Gina Georgousis is a Director and potential beneficiary of GH

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer to annexure C	

Signature

print name **Louis Mittoni** capacity **Director**

sign here  date **29/08/2023**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A – Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
1/11/2021	Mittoni Family Super Pty Ltd ACN 646 378 092 (MFS)	On market trade	\$40,263	250,000 fully paid ordinary Shares	250,000
2/11/2021	Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust) (GH)	Issue of 8,457,075 expiring 1/11/2023 Ex \$0.138 unlisted options as approved by shareholders at the 2020 AGM	nil	8,457,075 unlisted options	nil
17/12/2021	Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust) (GH)	Issue of 8,483,588 expiring 1/11/2024 Ex \$0.166 unlisted options as approved by shareholders at the 2020 AGM	nil	8,483,588 unlisted options	nil
9/12/2022	Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust) (GH)	Issue of 8,630,867 expiring 1/11/2025 Ex \$0.199 unlisted options as approved by shareholders at the 2020 AGM	nil	8,630,867 unlisted options	nil

Annexure B - Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Hobby Warehouse Holdings Pty Ltd ACN 118 802 921 (in its capacity as trustee for Hobby Warehouse Trust ABN 37 576 491 226) (HWH)	HWH	HWH	Registered holder	212,124,366 fully paid ordinary Shares	212,124,366
Mittoni Holdings Pty Ltd ACN 097 922 944 (in its capacity as trustee for Mittoni Family Trust ABN 45 306 721 253) (MH)	MH	MH	Registered holder	79,081,452 fully paid ordinary Shares	79,081,452
Mittoni Family Super Pty Ltd ACN 646 378 092 (MFS)	MFS	MFS	Registered holder	250,000 fully paid ordinary Shares	250,000
Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust) (GH)	GH	GH	Registered holder	25,571,530 unlisted options	nil
Louis Mittoni	HWH	HWH	The sole director, shareholder and potential beneficiary of HWH	212,124,366 fully paid ordinary Shares	212,124,366

Louis Mittoni	MH	MH	The sole director, shareholder and potential beneficiary of MH	79,081,452 fully paid ordinary Shares	79,081,452
Louis Mittoni	MFS	MFS	The sole director and potential beneficiary of MFS	250,000 fully paid ordinary Shares	250,000
Louis Mittoni	GH	GH	Director and potential beneficiary of GH	25,571,530 unlisted options	nil
Gina Georgousis	HWH	HWH	Potential beneficiary of HWH and is the spouse of Louis John Mittoni	212,124,366 fully paid ordinary Shares	212,124,366
Gina Georgousis	MH	MH	Potential beneficiary of MH and is the spouse of Louis John Mittoni	79,081,452 fully paid ordinary Shares	79,081,452
Gina Georgousis	MFS	MFS	Potential beneficiary of MFS and is the spouse of Louis John Mittoni	250,000 fully paid ordinary Shares	250,000
Gina Georgousis	GH	GH	Director and potential beneficiary of GH	25,571,530 unlisted options	nil

Annexure C - Addresses

Name	Address
Hobby Warehouse Holdings Pty Ltd ACN 118 802 921 (in its capacity as trustee for Hobby Warehouse Trust ABN 37 576 491 226)	Level 1, 351 Burwood Highway, Forest Hill Vic 3131
Mittoni Holdings Pty Ltd ACN 097 922 944 (in its capacity as trustee for Mittoni Family Trust ABN 45 306 721 253)	Level 1, 351 Burwood Highway, Forest Hill Vic 3131
Mittoni Family Super Pty Ltd ACN 646 378 092	Level 1, 351 Burwood Highway, Forest Hill Vic 3131
Georgousis Holdings Pty Ltd ACN 644 540 223 (in its capacity as trustee for Georgousis Family Trust)	Level 1, 351 Burwood Highway, Forest Hill Vic 3131
Louis Mittoni	37 Balwyn Road, Canterbury Vic 3126
Gina Georgousis	37 Balwyn Road, Canterbury Vic 3126