

# 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>	Silvio Salom
<b>Date of last notice</b>	17 August 2023

### 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>	27 October 2023
<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>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Apes with Wings Pty Ltd ATF the Salom Family 3 Trust</b> 27,272,728 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.011 per share
<b>No. of securities held after change</b>	<b>Apes with Wings Pty Ltd ATF the Salom Family 3 Trust</b> 52,097,728 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Convertible loan (as disclosed to the ASX on 17 August 2023) in the sum of AUD\$300,000 was converted into fully paid ordinary shares at a price of \$0.011 following approval by shareholders at the extraordinary general meeting held on 18 October 2023.
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### 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>	27 October 2023
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	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 acquired</b>	Nil.
<b>Interest disposed</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>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	AUD\$300,000 with no interest payable on the loan.
<b>Interest after change</b>	Nil.

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
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**Appendix 3Y**  
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<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

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