

# 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>	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.

For personal use only

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

<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.
--	--

### 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
--	----

+ See chapter 19 for defined terms.

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

---

<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

For personal use only

---

+ See chapter 19 for defined terms.