

# 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>	John Anthony Tripodi
<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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tripcorp Pty Ltd (Mr Tripodi is a director of the company)
<b>Date of change</b>	27 October 2023
<b>No. of securities held prior to change</b>	500,000 service rights 110,803 fully paid ordinary shares
<b>Class acquired</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Tripcorp Pty Ltd 1,363,637 fully paid ordinary shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.011 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>John Tripodi</b> 110,803 fully paid ordinary shares 500,000 service rights  <b>Tripcorp Pty Ltd</b> 1,363,637 fully paid ordinary shares
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<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	Convertible loan (as disclosed to the ASX on 17 August 2023) in the sum of AUD\$15,000 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>	Tripcorp Pty Ltd 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  Tripcorp Pty Ltd (Mr Tripodi is a director and shareholder of the Company)
<b>Name of registered holder (if issued securities)</b>	Tripcorp Pty Ltd
<b>Date of change</b>	27 October 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	Convertible Loan in the sum of AUD\$15,000 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\$15,000 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.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	AUD\$15,000 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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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