

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

Name of entity:	Toys''R''Us ANZ Limited
ABN:	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.

Name of Director	John Anthony Tripodi
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tripcorp Pty Ltd (Mr Tripodi is a director of the company)
Date of change	27 October 2023
No. of securities held prior to change	500,000 service rights 110,803 fully paid ordinary shares
Class acquired	Fully Paid Ordinary Shares
Number acquired	Tripcorp Pty Ltd 1,363,637 fully paid ordinary shares
Number disposed	Nil.
Value/Consideration 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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No. of securities held after change	John Tripodi 110,803 fully paid ordinary shares 500,000 service rights Tripcorp Pty Ltd 1,363,637 fully paid ordinary shares
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Nature of change 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.

Detail of contract	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.
Nature of interest	Indirect Tripcorp Pty Ltd (Mr Tripodi is a director and shareholder of the Company)
Name of registered holder (if issued securities)	Tripcorp Pty Ltd
Date of change	27 October 2023
No. and class of securities to which interest related prior to change 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.
Interest acquired	Nil.
Interest disposed	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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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	AUD\$15,000 with no interest payable on the loan.
Interest after change	Nil.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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