

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	Kevin Andrew Moore
Date of last notice	30 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>KA & SJ Moore Pty Ltd ATF The Moore Super Fund (Mr Moore is a beneficiary of the Moore Super Fund and a Director of the trustee Company)</p> <p>K Moore Pty Ltd ATF The Moore Family Trust (Mr Moore is a beneficiary of the Moore Family Trust)</p> <p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust (Mr Moore is a beneficiary of the Moore Lamb Family Trust)</p> <p>K Moore Pty Ltd (Mr Moore is a director of the company)</p> <p>KA & SJ Moore Pty Ltd (Mr Moore is a director of the company)</p>
Date of change	1 November 2023

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>KA & SJ Moore Pty Ltd ATF The Moore Super Fund 14,642,967 fully paid ordinary shares</p> <p>K Moore Pty Ltd ATF The Moore Family Trust 2,116,768 fully paid ordinary shares</p> <p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust 18,181,819 fully paid ordinary shares 5,114,568 unlisted options</p>
Class acquired/disposed	Unlisted options
Number acquired	Nil.
Number disposed	<p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust 1,691,575 unlisted options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>KA & SJ Moore Pty Ltd ATF The Moore Super Fund 14,642,967 fully paid ordinary shares</p> <p>K Moore Pty Ltd ATF The Moore Family Trust 2,116,768 fully paid ordinary shares</p> <p>More Lamb Pty Ltd ATF The Moore Lamb Family Trust 18,181,819 fully paid ordinary shares 3,422,890 unlisted options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only