

## 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>	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.

<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 December 2023
<b>No. of securities held prior to 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
<b>Class acquired</b>	Service Rights
<b>Number acquired</b>	Tripcorp Pty Ltd 8,181,816 Service Rights
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issued in lieu of Director fees. Total value of Service Rights is \$89,926.

+ 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 8,181,816 service rights
<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>	Issue of Service Rights in lieu of Director fees following approval by shareholders at the 2023 annual general meeting.

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	

<sup>+</sup> See chapter 19 for defined terms.

<b>If prior written clearance was provided, on what date was this provided?</b>	
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