



APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE

10 January 2024

Attached is an Appendix 3Z (Final Director’s Interest Notice) for Silvio Salom, which is being lodged outside the timeframe prescribed by ASX Listing Rule 3.19A.3 due to an administrative oversight.

The Company and directors are aware of their disclosure obligations under ASX Listing Rules 3.19A and 3.19B and considers its current arrangements to be adequate for ensuring timely notifications. Mr Salom did, in fact, approve his Appendix 3Z within the required time frame and the late lodgement is the result of an administrative error.

This ASX release has been authorised by the Board of Directors.

For further information please contact:

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About Toys“R”Us ANZ Limited

Toys“R”Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a vision to enrich the lives of people by encouraging exploration, creativity and living life more fully through the enjoyment of toys and hobbies. In addition to distributing leading products throughout Australia for key partners via its trading business Funtastic. The company acquired 100% of the Hobby Warehouse Group in November 2020, including Australian e-commerce websites Toys“R”Us, Babies“R”Us and Hobby Warehouse and the distribution business Mittoni Pty Ltd. The Company changed its name from Funtastic Limited to Toys“R”Us ANZ Limited on the 24 June 2021. Further information is available at corporate.toysrus.com.au

Appendix 3Z

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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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Silvio Salom
Date of last notice	2 January 2023
Date that director ceased to be director	2 January 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Apes with Wings Pty Ltd as trustee for the Salom Family 3 Trust</p> <p>Mr Salom is a director of the trustee company and beneficiary of the trust</p>	<p>52,097,728 fully paid ordinary shares</p>

* Note: the 8,181,816 Service Rights issued on 27 December 2023 lapsed following Mr Salom's resignation as director.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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