

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Toys'R'US ANZ Limited
<b>ABN</b>	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.

<b>Name of director</b>	Kevin Moore
<b>Date of last notice</b>	01 November 2023
<b>Date that director ceased to be director</b>	01 April 2024

### 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.

<b>Number &amp; class of securities</b>
Nil

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p><b>KA &amp; SJ Moore Pty Ltd ATF the Moore Super Fund</b>                      (Mr Moore is a beneficiary of the Moore Super Fund and a Director of the trustee Company)</p>	Fully Paid Ordinary Shares – 14,642,967
<p><b>K Moore Pty Ltd ATF the Moore Family Trust</b>                      (Mr Moore is a beneficiary of the Moore Family Trust)</p>	Fully Paid Ordinary Shares – 2,116,768
<p><b>More Lamb Pty Ltd ATF the More Lamb Family Trust</b>                      (Mr Moore is a beneficiary of the Moore Lamb Family Trust)</p>	Fully Paid Ordinary Shares – 18,181,819 Unlisted Options – 3,422,890

**Part 3 – Director's interests in contracts**

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

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