

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.

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	Kevin Moore
Date of last notice	01 November 2023
Date that director ceased to be director	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.

Number & class of securities
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>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>	Fully Paid Ordinary Shares – 14,642,967
<p>K Moore Pty Ltd ATF the Moore Family Trust (Mr Moore is a beneficiary of the Moore Family Trust)</p>	Fully Paid Ordinary Shares – 2,116,768
<p>More Lamb Pty Ltd ATF the More Lamb Family Trust (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	

+ See chapter 19 for defined terms.

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