



## Directors Interests Notice Correction

**06 September 2024: Toys“R”Us ANZ Limited (ASX:TOY) (Company or TOY) provides a corrected Appendix 3Y for Ms Kelly Humphreys (attached).**

This Directors Interests Notice corrects the holding balances to reflect the consolidation of securities that occurred on 31 May 2024.

*This ASX release has been authorised by the Company Secretary.*

For further information please contact: [investor-relations@toysrus.com.au](mailto:investor-relations@toysrus.com.au)

### **About Toys“R”Us ANZ Limited:**

Toys“R”Us ANZ Limited (ASX: TOY) is an Australian-based listed company with a vision of ‘A lifetime journey with every child’. 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](http://corporate.toysrus.com.au)

## 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>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>    | Kelly-Anne Humphreys |
| <b>Date of last notice</b> | 27 December 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Loire Investments Pty Ltd as trustee for the Loire Investment Trust</b><br><br>Ms Humphreys is a Director of the trustee Company and beneficiary of the trust. |
| <b>Date of change</b>  | 02 September 2024   |
| <b>No. of securities held prior to change</b>  | <b>Loire Investments Pty Ltd as trustee for the Loire Investment Trust</b><br>350,000 Ordinary shares<br>818,182 Service Rights                                   |
| <b>Class</b>   | Ordinary Shares<br>Options  |
| <b>Number acquired</b>   | 714,285 Ordinary Shares<br>357,142 Options  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$0.07 per Ordinary Share<br>\$Nil per Option   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <b>Loire Investments Pty Ltd as trustee for the Loire Investment Trust</b><br>1,064,285 Ordinary shares<br>357,142 Options<br>818,182 Service Rights |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Ordinary Shares and Options in accordance with the approval of Shareholders at the Extraordinary General Meeting held on 23 August 2024     |

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <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.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|--|--|
| If prior written clearance was provided, on what date was this provided? |  |
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+ See chapter 19 for defined terms.