

| DATE ADDED TO REGISTER | NAME | TITLE | DESCRIPTION OF RELEVANT INTEREST |
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| DIRECTORS | | | |
| Helen Cooney | | | |
| 02-Aug-19 | Helen Cooney | Member | The PSS (public sector superannuation) |
| 02-Aug-19 | Helen Cooney | Member | The Australian Labor Party |
| 02-Aug-19 | Helen Cooney | Member | Retail Employees Superannuation Pty Limited |
| 28-Oct-21 | Helen Cooney | Director | As a Director of Retail Employees Superannuation Pty Limited, Helen has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 18-Mar-25 | Helen Cooney | Director of Rest | Shop, Distributive and Allied Employees Association nominated Helen as a Director to the Retail Employees Superannuation Pty Limited Board |
| 18-Mar-25 | Helen Cooney | Shareholder | Helen holds one A Class share in Retail Employees Superannuation Pty Limited as nominee for the Shop, Distributive and Allied Employees Association |
| 09-May-25 | Helen Cooney | Member | The John Curtin Research Centre Advisory Committee |
| 09-May-25 | Helen Cooney | Member | UNI World Women's Committee (IVP APRO) |
| 09-May-25 | Helen Cooney | Member | UNI APRO Women's Committee (IVP & Rep Area 4) |
| 09-May-25 | Helen Cooney | Member | The Shop, Distributive and Allied Employees Association (SDA) |
| Michael Donovan | | | |
| 30-Jun-14 | Michael Donovan | Member | Retail Employees Superannuation Pty Limited |
| 28-Apr-25 | Michael Donovan | Member | The Australian Labor Party |
| 02-Jun-25 | Michael Donovan | Member | The Shop, Distributive and Allied Employees Association (Victorian Branch) |

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| James Merlino | | | |
| 01-Jan-23 | James Merlino | Member | The Australian Labor Party |
| 01-Jan-23 | James Merlino | Shareholder | James and his wife hold shares in Tesla and Atlassian (US Stock Exchange) |
| 01-Jan-23 | James Merlino | Director | As a Director of Retail Employees Superannuation Pty Limited, James has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 06-Jun-24 | James Merlino | Member | James Merlino's daughter is a member of Retail Employees Superannuation Pty Limited |
| Gerard Dwyer | | | |
| 29-Jun-14 | Gerard Dwyer | Member | Retail Employees Superannuation Pty Limited. |
| 29-Sep-16 | Gerard Dwyer | Member | The Australian Labor Party |
| 14-Dec-17 | Gerard Dwyer | Shareholder | Commonwealth Bank |
| 24-Mar-21 | Gerard Dwyer | Shareholder | Allkem Ltd |
| 09-May-25 | Gerard Dwyer | Member | The Shop Distributive and Allied Employees' Association (SDA) |
| Joanne Lester | | | |
| 21-Jul-16 | Joanne Lester | Shareholder | Portfolio of ASX listed shares |
| 21-Feb-20 | Joanne Lester | Shareholder | JAATL Pty Ltd |
| 22-Feb-20 | Joanne Lester | Shareholder | Landkara Holdings Pty Ltd |
| 23-Feb-20 | Joanne Lester | Shareholder | TAAJL Pty Ltd |
| 11-Apr-22 | Joanne Lester | Director | As a Director of Retail Employees Superannuation Pty Limited, Joanne has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 01-Jan-23 | Joanne Lester | Member | UniSuper |
| 18-Mar-25 | Joanne Lester | Shareholder | Joanne holds one B Class share in Retail Employees Superannuation Pty Limited |
| 18-Mar-25 | Joanne Lester | Director of Rest | Australian Retailers Association nominated Joanne as a Director to the Retail Employees Superannuation Pty Limited Board |

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| Mitchell Worsley | | | |
| 01-Apr-24 | Mitchell Worsley | Director | As a Director of Rest, Mitchell has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 01-Apr-24 | Mitchell Worsley | Member | Retail Employees Superannuation Pty Limited |
| 01-Apr-24 | Mitchell Worsley | Member | Australian Labor Party |
| 09-Dec-24 | Mitchell Worsley | Member | Mitchell's wife is a member of Rest |
| 18-Mar-25 | Mitchell Worsley | Shareholder | Mitchell holds one A Class share in Retail Employees Superannuation Pty Limited as nominee for the Shop Distributive & Allied Employees' Association |
| 18-Mar-25 | Mitchell Worsley | Director of Rest | Shop Distributive & Allied Employees' Association nominated Mitchell as a Director to the Rest Board |
| Vaughn Richtor | | | |
| 02-Aug-19 | Vaughn Richtor | Shareholder | Various ASX, international and private company shares. |
| 22-Oct-19 | Vaughn Richtor | Member | Retail Employees Superannuation Pty Limited |
| 17-Mar-20 | Vaughn Richtor | Member | ING Living Super |
| 10-Feb-21 | Vaughn Richtor | Shareholder | MyState and is subscribed to the dividend reinvestment plan. |
| 28-Oct-21 | Vaughn Richtor | Director | As a Director of Retail Employees Superannuation Pty Limited, Vaughn has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 18-Mar-25 | Vaughn Richtor | Shareholder | Vaughn holds one B Class share in Retail Employees Superannuation Pty Limited |
| 18-Mar-25 | Vaughn Richtor | Director of Rest | Woolworths Group Ltd nominated Vaughn as a Director to the Retail Employees Superannuation Pty Limited Board |
| Adam Walk | | | |
| 21-Jan-19 | Adam Walk | Shareholder | Portfolio of ASX listed shares |
| 21-Jan-19 | Adam Walk | Beneficiary | AN Walk Discretionary Trust |
| 21-Jan-19 | Adam Walk | Beneficiary | AN & MR Walk Investment Trust |
| 21-Jan-19 | Adam Walk | Beneficiary | Aerarium Fund |

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| 21-Jan-19 | Adam Walk | Member | Military Super |
| 28-Oct-21 | Adam Walk | Director | As a Director of Rest, Adam has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 18-Mar-25 | Adam Walk | Shareholder | Adam holds one A Class share in Retail Employees Superannuation Pty Limited as nominee for the Shop Distributive & Allied Employees' Association |
| 18-Mar-25 | Adam Walk | Director of Rest | Shop Distributive & Allied Employees' Association nominated Adam as a Director to the Rest Board |
| Michael Bargholz | | | |
| 07-Sep-22 | Michael Bargholz | Member | Retail Employees Superannuation Pty Limited |
| 07-Sep-22 | Michael Bargholz | Investor | Michael's wife is an investor in Vanguard Funds |
| 01-Oct-22 | Michael Bargholz | Director | As a Director of Rest, Michael has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 10-Nov-22 | Michael Bargholz | Investor | Australian Church of Christ Evangelistic Trust is an investor in Vanguard Funds |
| 18-Mar-25 | Michael Bargholz | Shareholder | Michael holds one B Class share in Retail Employees Superannuation Pty Limited |
| 18-Mar-25 | Michael Bargholz | Director of Rest | National Retail Association nominated Michael as a Director to the Rest Board |
| Catherine Bolger | | | |
| 07-Aug-24 | Catherine Bolger | Member | The Australian Labor Party |
| 07-Aug-24 | Catherine Bolger | Member | Mine Super |
| 07-Aug-24 | Catherine Bolger | Member | Women in Super |
| 07-Aug-24 | Catherine Bolger | Director | As a Director of Retail Employees Superannuation Pty Limited, Catherine has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 18-Mar-25 | Catherine Bolger | Shareholder | Catherine holds one A Class share in Retail Employees Superannuation Pty Limited as nominee for the Shop Distributive & Allied Employees' Association |
| 18-Mar-25 | Catherine Bolger | Director of Rest | Shop Distributive & Allied Employees' Association nominated Catherine as a Director to the Retail Employees Superannuation Pty Limited Board |

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| Inese Kingsmill | | | |
| 14-Oct-24 | Inese Kingsmill | Shareholder | Portfolio of ASX, International and Private company shares |
| 14-Oct-24 | Inese Kingsmill | Director | As a Director of Retail Employees Superannuation Pty Limited, Inese has a potential personal interest in the Trustee fee and Capital Reserve proposals |
| 18-Mar-25 | Inese Kingsmill | Shareholder | Inese holds one B Class share in Retail Employees Superannuation Pty Limited |
| 18-Mar-25 | Inese Kingsmill | Director of Rest | Wesfarmers Ltd nominated Inese as a Director to the Retail Employees Superannuation Pty Limited Board |
| SENIOR MANAGEMENT | | | |
| Vicki Doyle | | | |
| 25-Jun-18 | Vicki Doyle | Member | Retail Employees Superannuation Pty Limited |
| 28-Oct-21 | Vicki Doyle | Member | Vicki's son is a member of Rest |
| 30-Mar-23 | Vicki Doyle | Member | Vicki's daughter is a member of Rest |
| Tyrone O'Neill | | | |
| 08-Apr-21 | Tyrone O'Neill | Shareholder | Notre Nid Pty Limited |
| 20-Mar-24 | Tyrone O'Neill | Member | Retail Employees Superannuation Pty Limited |
| 20-Mar-24 | Tyrone O'Neill | Member | Tyrone's wife Melissa is a member of Rest |
| 20-Mar-24 | Tyrone O'Neill | Member | Tyrone's daughter is a member of Rest |
| 05-Nov-24 | Tyrone O'Neill | | Tyrone's family farm is participating in an Emissions Reduction Fund tree planting project |
| Jeremy Hubbard | | | |
| 16-Apr-21 | Jeremy Hubbard | Member | Retail Employees Superannuation Pty Limited |
| Brendan Daly | | | |
| 02-May-22 | Brendan Daly | Member | Retail Employees Superannuation Pty Limited |

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| Jolanta Willetts | | | |
| 23-Jan-22 | Jolanta Willetts | Shareholder | Jolanta is a holder of a portfolio of ASX listed shares |
| Simone Van Veen | | | |
| 13-May-25 | Simone Van Veen | Shareholder | Portfolio of shares and managed funds |
| Michael Clancy | | | |
| 15-May-25 | Michael Clancy | Member | Qantas Group Super Plan in Australian Retirement Trust |
| 15-May-25 | Michael Clancy | Member | MLC MasterKey Super Fundamentals |
| RESPONSIBLE MANAGERS | | | |
| Dean Bornor | | | |
| 03-May-22 | Dean Bornor | Member | Dean is a member of Bornor SMSF |
| Kieran Varcoe | | | |
| 01-Apr-25 | Kieran Varcoe | Shareholder | Kieran's wife is a shareholder of various ASX shares |
| 01-Apr-25 | Kieran Varcoe | Member | Kieran's son is a member of Rest |
| Minh Tran | | | |
| 09-May-25 | Minh Tran | NAB Trade Account | Shares Portfolio |
| 09-May-25 | MT and JD Family Pty Ltd (ACN 628 519 504) | Director | Shares Portfolio |
| Catherine Farrugia | | | |
| 18-Mar-25 | Catherine Farrugia | Shareholder | Catherine holds shares in the Commonwealth Bank |

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| Phil Bare | | | |
| 04-May-25 | Phil Bare | Director | Philip's wife is a Director of a joint self managed superannuation fund, WEV Holdings Pty Ltd atf Nicholas Holdings Trust |
| 04-May-25 | Phil Bare | Director | Philip's wife is a Director of a joint self managed superannuation fund, WEV Holdings Pty Ltd atf P&Z Holdings Super Fund |
| Edmund Waters | | | |
| 10-Nov-25 | Edmund Waters | Member | AustralianSuper |
| 10-Nov-25 | Edmund Waters | Special Counsel | Edmund's Sister is employed as Special Counsel at KWM |
| 10-Nov-25 | Edmund Waters | People & Culture Business Partner | Edmund's wife is employed by Escient (IT Consulting Firm) |
| Jolanta Willetts | | | |
| 05-Nov-25 | Jolanta Willetts | Member | AustralianSuper |