# **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

Name of entity	THE REJECT SHOP LIMITED
ABN	33 006 122 676

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.

Name of Director	Steven Brian Fisher
Date of last notice	15 April 2024

#### 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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Danlar Nominees Pty Ltd as trustee for the S&L Fisher Superannuation Fund
Date of change	22 July 2025
No. of securities held prior to change	144,039 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	144,039 Ordinary Shares
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5.91 per Ordinary Share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of the acquisition of The Reject Shop Limited by Dollarama International Inc. by way of scheme of arrangement

<sup>+</sup> See chapter 19 for defined terms.

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.

N/A
N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE REJECT SHOP LIMITED
ABN	33 006 122 676

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.

Name of Director	David Campbell Grant
Date of last notice	28 August 2024

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 August 2024
No. of securities held prior to change	27,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	27,000 Ordinary Shares
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5.91 per Ordinary Share
No. of securities held after change	Nil
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of the acquisition of The Reject Shop Limited by Dollarama International Inc. by way of scheme of arrangement

<sup>+</sup> See chapter 19 for defined terms.

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.

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE REJECT SHOP LIMITED
ABN	33 006 122 676

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.

Name of Director	Nicholas David Perkins
Date of last notice	31 May 2024

#### 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

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	22 July 2025	
No. of securities held prior to change	55,866 Ordinary Shares	
Class	Ordinary Shares	
Number acquired	Nil	
Number disposed	55,866 Ordinary Shares	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$5.91 per Ordinary Share	
No. of securities held after change	Nil	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Disposal as a result of the acquisition of The Reject Shop Limited by Dollarama International Inc. by way of scheme of arrangement	

<sup>+</sup> See chapter 19 for defined terms.

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.

disclosed in this part.	NT/A
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE REJECT SHOP LIMITED
ABN	33 006 122 676

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.

Name of Director	Margaret Anna Alicja Zabel
Date of last notice	12 September 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

Direct or indirect interest	a) Indirect	
	b) Indirect	
Nature of indirect interest	a) BT Funds Management Limited as trustee	
(including registered holder)	of BT Panorama Super	
Note: Provide details of the circumstances giving rise to the relevant interest.	b) Superhero Nominees Pty Ltd as trustee	
	for Margaret Zabel	
Date of change	22 July 2025	
No. of securities held prior to change	a) 3,000 Ordinary Shares	
	b) 12,000 Ordinary Shares	
Class	Ordinary Shares	
	•	
Number acquired	Nil	
Number disposed	a) 3,000 Ordinary Shares	
	b) 12,000 Ordinary Shares	
Value/Consideration	\$5.91 per Ordinary Share	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	Nil	
-		
Noture of shange	Disposal as a result of the acquisition of The	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	Disposal as a result of the acquisition of The	
securities under dividend reinvestment plan, participation in buy-back	Reject Shop Limited by Dollarama	
	International Inc. by way of scheme of	
	arrangement	

<sup>+</sup> See chapter 19 for defined terms.

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.

N/A
N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.