# **Appendix 3Y**

Rule 3.19A.2

# **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	METCASH LIMITED	
ABN	32 112 073 480	

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	Marina Simone Go
Date of last notice	5 February 2025

#### 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The registered holder is Citicorp Nominees Pty Ltd on behalf of Cbus Super Fund (formerly Media Super Fund), of which Marina Go is a beneficiary.	
Date of change	29 January 2025.	
	Ms Go identified on 20 February 2025 that Citicorp Nominees Pty Ltd on behalf of Cbus Super Fund acquired 35 shares pursuant to the Metcash Dividend Reinvestment Plan, in respect of Metcash's 1H25 interim dividend, on 29 January 2025, prior to her appointment date as a Director. Metcash will moving forward inform Ms Go (as it does for all other Metcash Directors) of dates shares are issued under the Metcash DRP so she may check her account and confirm to Metcash the number of shares issued so that Metcash may lodge an Appendix 3Y for the shares within 5 business days of the issue date.	
No. of securities held prior to change	17,000 fully paid ordinary shares	
Class	Ordinary shares	
Number acquired	35	

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

Number disposed	Nil	
Value/Consideration	35 shares	
Note: If consideration is non-cash, provide details and	\$3.10 per share	
estimated valuation	\$108.50 total consideration	
No. of securities held after change	17,035 fully paid ordinary shares	
<b>Nature of change</b>	<u>35 shares</u> : Issue of shares pursuant to the Metcash	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend Reinvestment Plan (1H25 interim dividend)	

### 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.

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 <sup>+</sup> 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.