

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	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	Douglas Jones
Date of last notice	15 March 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

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ordinary shares allocated and transferred on vesting of performance rights will be held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund (the Director is a director of the trustee and a beneficiary of the Super Fund).
Date of change	30 April 2024
No. of securities held prior to change	1,334,685 Performance Rights 205,245 Ordinary Shares
Class	Ordinary Shares and Performance Rights
Number acquired	193,455 Ordinary Shares
Number disposed	193,455 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

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No. of securities held after change	1,141,230 Performance Rights 398,700 Ordinary Shares Of the total Ordinary Shares held by the Director: <ul style="list-style-type: none"> 15,245 shares are held directly 383,455 shares are held indirectly through Kamasco Pty Ltd ATF the D and R Jones Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of 193,455 Ordinary Shares on vesting of 193,455 Performance Rights issued under the Metcash Senior Executive Performance Rights Plan to the Group CEO, Mr Douglas Jones, as the deferred component of his FY23 short-term incentive award. Ordinary Shares will be purchased on-market and transferred to Mr Jones after release of the Company's FY24 results in June 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.

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

+ See chapter 19 for defined terms.

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

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