

Universal Store

Brisbane, 6 May 2025

Appendix 3Y – Change of Director’s Interest Notice – A Barbery

Universal Store Holdings Limited (ASX:UNI) (**UNI** or **Company**) encloses for release to the market an Appendix 3Y – Change of Director’s Interest Notice for Alice Barbery, Group Managing Director and Chief Executive Officer. Ms Barbery has sold 350,000 ordinary shares in the Company on market, following the release of the half year results on 20 February 2024.

The sale of shares is to fund the building of a new home.

Following the sale, Ms Barbery continues to hold 1,812,897 ordinary shares and 344,655 performance rights in the Company.

Authorised for release by the Board of Directors of Universal Store Holdings Limited.

For more information, please contact:

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ABOUT UNIVERSAL STORE

Universal Store Holdings (ASX: UNI) owns a portfolio of premium youth fashion brands and omni-channel retail and wholesale businesses. The Company’s principal businesses are Universal Store (trading under the Universal Store and Perfect Stranger retail banners) and CTC (trading the THRILLS and Worship brands). The Company currently operates 109 physical stores across Australia in addition to online channels. The Company’s strategy is to grow and develop its premium youth fashion apparel brands and retail formats to deliver a carefully curated selection of on-trend apparel products to a target 16-35 year-old fashion focused customer.

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	Universal Store Holding Limited
ABN	94 628 836 484

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	Dorothy Alice Barbery
Date of last notice	14 November 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	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	1 May 2025
No. of securities held prior to change	2,162,897 – Ordinary Shares 344,655 – Performance Rights 2,507,552 – Total Securities
Class	Ordinary Shares
Number acquired	Nil
Number disposed	350,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration \$2,730,000.00 (\$7.80 per ordinary share)

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No. of securities held after change	1,812,897 - Ordinary Shares <u>344,655</u> - Performance Rights 2,157,552 - Total Securities
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade.

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

⁺ See chapter 19 for defined terms.