

# 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

<b>Name of entity</b>	<b>Universal Store Holdings Limited</b>
<b>ABN</b>	<b>94 628 836 484</b>

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.

<b>Name of Director</b>	David MacLean
<b>Date of last notice</b>	2 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*

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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>DM &amp; LM Holdings Pty Ltd as trustee for the David MacLean Pension Fund (a self-managed superannuation fund for Mr MacLean and his wife. Mr MacLean is a director of the Trustee)</li><li>Cheerful Holdings Pty Ltd ATF The Alwyne MacLean Family Trust (Mr MacLean advises on / manages the investment decisions in relation to the ordinary shares).</li><li>Banktron Pty Ltd ATF Banktron Superannuation Fund (Mr MacLean advises on investment decisions in relation to the ordinary shares)</li><li>David MacLean Investments Pty Ltd ATF David MacLean ARG Retail Trust (Mr MacLean is a Director and advises on / manages the investment decisions in relation to the ordinary shares)</li></ul>

+ See chapter 19 for defined terms.

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Date of change	1. I - 21 May 2025 2. I - 20 May 2025 3. C – 20 May 2025 4. C - 21 May 2025 5. A – 21 May 2025 6. G – 21 May 2025
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<p><b>No. of securities held prior to change</b></p>	<p>A. DM &amp; LM Holdings Pty Ltd as trustee for the David MacLean Pension Fund (a self-managed superannuation fund for Mr MacLean and his wife. Mr MacLean is a director of the Trustee)</p> <p><b>481,000 Fully Paid Ordinary Shares (FPO)</b></p> <p>B. JAD Sriada Investments Pty Ltd (Mr MacLean is a director and manages the investment decisions in relation to the shares)</p> <p><b>195,000 FPO</b></p> <p>C. Cheerful Holdings Pty Ltd ATF The Alwyne MacLean Family Trust (Mr MacLean advises on / manages the investment decisions in relation to the ordinary shares)</p> <p><b>150,113 FPO</b></p> <p>D. JAK Linen Lovers Investments Pty Ltd (Mr MacLean is a director of the entity and manages the investment decisions in relation to the ordinary shares)</p> <p><b>30,000 FPO</b></p> <p>E. Jack Peter MacLean (Mr MacLean is the father of Alexander MacLean and advises on investment decisions in relation to the ordinary shares)</p> <p><b>13,000 FPO</b></p> <p>F. Alexander David MacLean (Mr MacLean is the father of Alexander MacLean and advises on investment decisions in relation to the ordinary shares)</p> <p><b>10,000 FPO</b></p> <p>G. Banktron Pty Ltd ATF Banktron Superannuation Fund (Mr MacLean advises on investment decisions in relation to the ordinary shares)</p> <p><b>10,000 FPO</b></p> <p>H. Big Orange Investments Pty Ltd ATF Banktron Income Trust (Mr MacLean is a Director of the Trustee and advises on / manages the investment decisions in relation to the ordinary shares)</p> <p><b>40,000 Fully Paid Ordinary Shares</b></p> <p>I. David MacLean Investments Pty Ltd ATF David MacLean ARG Retail Trust (Mr MacLean is a Director and advises on / manages the investment decisions in relation to the ordinary shares)</p> <p><b>116,940 FPO</b></p>
<p>+ See chapter 19 for defined terms.</p>	<p><b>Total of 1,046,053 FPO</b></p>

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<b>Class</b>	Fully paid Ordinary Shares
<b>Number acquired</b>	1. I – 3,060 FPO
<b>Number disposed</b>	2. I – 120,000 FPO 3. A – 3,060 FPO 4. C - 30,000 FPO 5. C – 3,000 FPO 6. G – 10,000 FPO
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. I – \$24,939 (\$8.15 per share) 2. I – \$978,000 (\$8.15 per share) 3. A - \$24,939.00 (\$8.15 per share) 4. C - \$244,500 (\$8.15 per share) 5. C - \$24,127.50 (\$8.0425 per share) 6. G - \$81,509.56 (\$8.150956 per share)

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No. of securities held after changes	<p>A. DM &amp; LM Holdings Pty Ltd as trustee for the David MacLean Pension Fund (a self-managed superannuation fund for Mr MacLean and his wife. Mr MacLean is a director of the Trustee) <b>477,940</b> Fully Paid Ordinary Shares</p> <p>B. JAD Sriada Investments Pty Ltd (Mr MacLean is a director and manages the investment decisions in relation to the shares) <b>195,000</b> Fully Paid Ordinary Shares</p> <p>C. Cheerful Holdings Pty Ltd ATF The Alwyne MacLean Family Trust (Mr MacLean advises on / manages the investment decisions in relation to the ordinary shares) <b>117,113</b> Fully Paid Ordinary Shares</p> <p>D. JAK Linen Lovers Investments Pty Ltd (Mr MacLean is a director of the entity and manages the investment decisions in relation to the ordinary shares) <b>30,000</b> Fully Paid Ordinary Shares</p> <p>E. Jack Peter MacLean (Mr MacLean is the father of Jack MacLean and advises on investment decisions in relation to the ordinary shares) <b>13,000</b> Fully Paid Ordinary Shares</p> <p>F. Alexander David MacLean (Mr MacLean is the father of Jack MacLean and advises on investment decisions in relation to the ordinary shares) <b>10,000</b> Fully Paid Ordinary Shares</p> <p>G. Banktron Pty Ltd ATF Banktron Superannuation Fund (Mr MacLean is a Director of the Trustee and advises on / manages the investment decisions in relation to the ordinary shares) <b>Nil</b> Fully Paid Ordinary Shares</p>
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	<p>H Big Orange Investments Pty Ltd ATF Banktron Income Trust (Mr MacLean is a Director of the Trustee and advises on / manages the investment decisions in relation to the ordinary shares)</p> <p><b>40,000</b> Fully paid ordinary shares</p> <p>I. David MacLean Investments Pty Ltd ATF David MacLean ARG Retail Trust (Mr MacLean is a Director and advises on / manages the investment decisions in relation to the ordinary shares)</p> <p><b>Nil</b> Fully Paid Ordinary Shares</p> <p>Total <b>883,053</b> FPO</p>
<b>Nature of change</b> <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 trades

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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

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