METCASH LIMITED
ABN 32 112 073 480

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To: Listings Compliance Sydney
ASX Limited
Email: ListingsComplianceSydney@asx.com.au

3 March 2026

Dear Mr Onyura,

Metcash Limited (MTS): Late Lodgement of Appendix 3Y – Change of Director's Interest Notice

Metcash Limited (**Company**) refers to the lodgement of the attached Appendix 3Y (Change of Director's Interest Notice) for Marina Go, Non-Executive Director of the Company, which is being lodged outside the timeframe required under ASX Listing Rule 3.19A.

1. Reason for Late Lodgement

The change in Ms Go's relevant interest arose from participation in the Company's dividend reinvestment plan, with the shares held through her superannuation fund. The Company was not notified of the resulting acquisition of shares at the time of the dividend payment, and the change only came to the Company's attention once it was subsequently identified by the director.

The Company acknowledges the importance of timely disclosure under Listing Rule 3.19A and regrets that the Appendix 3Y was not lodged within the prescribed timeframe.

2. Arrangements in Place under Listing Rule 3.19B

The Company has arrangements in place to ensure directors promptly disclose information required for the completion of Appendices 3X, 3Y and 3Z in accordance with Listing Rule 3.19B, including:

- maintenance of a central Directors' Interests Register by the Company Secretary;
- standing agenda items at Board meetings requiring directors to declare any changes to their interests;
- written communications to directors following dividend payments requesting confirmation of any participation in dividend reinvestment plans;
- director induction and ongoing education covering disclosure obligations and trading in Company securities; and
- execution by each director of an agreement in the form recommended by ASX in Guidance Note 22.

3. Additional Steps to Ensure Compliance

The Company considers this to be an isolated incident. Nevertheless, to further mitigate the risk of recurrence, the Company has reinforced its post-dividend confirmation process for directors who participate in dividend reinvestment plans through nominee or superannuation structures, including targeted follow-up where automated notifications are not provided by the relevant custodian or fund.

The Company remains committed to full compliance with the ASX Listing Rules and to the continuous improvement of its governance and disclosure processes.

Please do not hesitate to contact me at johanna.oshea@metcash.com should you need any additional information.

Yours faithfully,

Johanna O'Shea
Company Secretary
Metcash Limited

Rule 3.19A.2

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	Marina Simone Go
Date of last notice	5 December 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	28 January 2026
No. of securities held prior to change	39,112 fully paid ordinary shares
Class	Ordinary shares
Number acquired	1,007
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.30 per share \$3,323.10 total consideration
No. of securities held after change	40,119 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares pursuant to the Metcash Dividend Reinvestment Plan (1HFY26 dividend)

+ See chapter 19 for defined terms.

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 +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.