



Announcement Summary

Entity name

MEGAPORT LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 09, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MP1AE	RESTRICTED STOCK UNITS	132,563	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MEGAPORT LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

607301959

1.3 ASX issuer code

MP1

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

9/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MP1AE : RESTRICTED STOCK UNITS

Unquoted +equity securities that have ceased

Number of securities that have ceased

132,563

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Eligible employees participating in the Restricted Stock Unit program have been granted the right to acquire a certain AUD value worth of fully paid ordinary shares in Megaport (Share Value). For the purposes of calculating the number of Restricted Stock Units that will cease under this Appendix 3H, the Share Value granted to relevant employees has been divided by AUD 6.31, being the closing share price on 30 December 2022 which is the last trading day of the quarter (Q2FY23).

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1 : ORDINARY FULLY PAID	158,165,115

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1AE : RESTRICTED STOCK UNITS	1,349,757
MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	570,002

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.