

ASX RELEASE

1 June 2023

Issue of cleansing notice under section 708A of the *Corporations Act 2001* (Cth)

Further to the Appendix 2A released by Megaport Limited ACN 607 301 959 (ASX: MP1) (**Megaport**) to the market on 1 June 2023, Megaport issued 19,566 fully paid ordinary shares in Megaport on 1 June 2023 (**Shares**), following the vesting of 16,975 restricted stock units in Megaport granted under its employee share plan.

Megaport issued the Shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

As required by section 708A(6) of the Corporations Act, Megaport advises that:

- (a) the Shares were issued without disclosure to investors under part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, Megaport has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Megaport; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (as defined in sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

Signed for and on behalf of Megaport



Celia Pheasant
Company Secretary
Megaport Limited