

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 Megaport Limited (Megaport)
ACN 607 301 959

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	Bevan Andrew Slattery
Date of last notice	13 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	25 August 2023 and 28 August 2023
No. of securities held prior to change	7,070,940 fully paid ordinary shares in Megaport and 33,334 options over fully paid ordinary shares in Megaport
Class	Fully paid ordinary shares in Megaport
Number acquired	33,334
Number disposed	1,000,000

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>In relation to the disposal of shares on 25 August 2023, value of \$6,020,000 (being an average price of \$12.04 per share).</p> <p>In relation to the disposal of shares on 28 August 2023, value of \$5,860,000 (being an average price of \$11.72 per share).</p> <p>In relation to the acquisition of shares on 28 August 2023 consideration of \$281,005.62 (being \$8.43 per share, the exercise price payable per option, on exercise of 33,334 options on issue to Bevan Slattery).</p>
<p>No. of securities held after change</p>	<p>6,104,274 fully paid ordinary shares in Megaport</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Not applicable</p>

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.

<p>Detail of contract</p>	<p>As previously disclosed to the market, Mr Slattery entered into a structured option and loan facility (which included a collar) on 1 March 2021, secured by 1,000,000 of Mr Slattery's fully paid ordinary shares in Megaport. A total of 1,000,000 fully paid ordinary shares in Megaport were sold to fund the full repayment of the loan balance.</p>
<p>Nature of interest</p>	<p>Interest under these funding arrangements, which prior to the date of change was secured by a total of 1,000,000 of Mr Slattery's fully paid ordinary shares in Megaport.</p>
<p>Name of registered holder (if issued securities)</p>	<p>Not applicable</p>
<p>Date of change</p>	<p>25 August 2023 and 28 August 2023</p>

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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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.