

# 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> Megaport Limited (Megaport)
<b>ACN</b> 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.

<b>Name of Director</b>	Lauren Williams
<b>Date of last notice</b>	6 June 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	YSB Capital Pty Ltd as trustee for McKenzie Point Super Fund ( <b>YSB Capital</b> ). Ms Williams is a director and shareholder of YSB Capital and a beneficiary of McKenzie Point Super Fund.  Lemniscate Investments Pty Ltd ( <b>Lemniscate</b> ). Ms Williams is a director of Lemniscate.
<b>Date of change</b>	26 August 2024
<b>No. of securities held prior to change</b>	YSB Capital: 2,546 fully paid ordinary shares Lemniscate: Nil
<b>Class</b>	ORD
<b>Number acquired</b>	In relation to YSB Capital: <ul style="list-style-type: none"> <li>2,500 fully paid ordinary shares</li> </ul> In relation to Lemniscate: <ul style="list-style-type: none"> <li>2,500 fully paid ordinary shares</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	In relation to YSB Capital: <ul style="list-style-type: none"> <li>consideration of \$22,789.22 (being an average price of \$9.119928 per share)</li> </ul> In relation to Lemniscate: <ul style="list-style-type: none"> <li>consideration of \$22,850 (being an average price of \$9.14 per share)</li> </ul>
<b>No. of securities held after change</b>	YSB Capital: 5,046 fully paid ordinary shares Lemniscate: 2,500 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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