

# 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>	<b>Myer Holdings Limited</b>
<b>ABN</b>	<b>14 119 085 602</b>

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>	BERNARD JOSEPH BROOKES
<b>Date of last notice</b>	20 September 2012

### 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>	Shares purchased by Bernard Joseph Brookes and Susie Heidi Brookes as trustees for the Brookes Family Super Fund
<b>Date of change</b>	12 September 2014
<b>No. of securities held prior to change</b>	Direct interest 6,502,782 Fully paid ordinary shares  2,058,383 Performance rights  Indirect interest 3,501,617 Fully paid ordinary shares
<b>Class</b>	As shown
<b>Number acquired</b>	38,000 Fully paid ordinary shares purchased by Bernard Joseph Brookes and Susie Heidi Brookes as trustees for the Brookes Family Super Fund for \$77,513.62
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total consideration \$77,513.62
<b>No. of securities held after change</b>	Direct interest 6,502,782 Fully paid ordinary shares  2,058,383 Performance rights  Indirect interest 3,539,617 Fully paid ordinary shares  Note that 7,380,394 Options to acquire fully paid ordinary shares lapsed on 31 December 2013
<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.  Purchase of 38,000 shares by Bernard Joseph Brookes and Susie Heidi Brookes as trustees for the Brookes Family Super Fund

## 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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<sup>+</sup> See chapter 19 for defined terms.