

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	Myer Holdings Limited
ABN	14 119 085 602

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	Robert Edward Thorn
Date of last notice	12 September 2014

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares purchased by RT Developments Pty Ltd as trustee for the Thorn Super Fund
Date of change	28 November 2014
No. of securities held prior to change	Indirect Interest 100,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	61,000 Fully paid ordinary shares purchased by RT Developments Pty Ltd as trustee for the Thorn Super Fund for \$99,430
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration \$99,430

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Indirect interest</p> <p>100,000 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Family No. 3 Trust</p> <p>61,000 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Super Fund</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade.</p> <p>Purchase of 61,000 shares by RT Developments Pty Ltd as trustee for the Thorn Super Fund</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.

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