



Announcement Summary

Entity name

MYER HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday September 23, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MYRAL	PERFORMANCE OPTIONS	30,046,033	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	23/09/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MYER HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

14119085602

1.3 ASX issuer code

MYR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

23/9/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MYRAL : PERFORMANCE OPTIONS

Unquoted +equity securities that have ceased

Number of securities that have ceased

30,046,033

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

23/9/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of Performance Options granted to the CEO and Senior Executives under the FY19 Long Term Incentive Plan (LTIP), due to vesting conditions not met.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYR : ORDINARY FULLY PAID	821,278,815

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MYRAL : PERFORMANCE OPTIONS	24,257,291
MYRAK : PERFORMANCE RIGHTS	14,140,544
MYRAN : RIGHTS	2,987,987

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.