

ASX Release

2 September 2022

Attention: ASX Market Announcements Platform Appendix 3Y – Change of Director's Interest Notice

Megaport Limited (ASX:MP1) (**Company**) attaches an 'Appendix 3Y – Change of Director's Interest Notice' for Executive Director, Mr Vincent English.

Pursuant to Megaport's employee share option plan, Mr English had previously been granted options over fully paid ordinary shares in Megaport, exercisable at various prices. In 2020 and 2021, Mr English exercised these options and sold shares to cover the exercise price and to partly meet expected taxation payment liabilities. To meet remaining taxation payment liabilities arising from these transactions, Mr English sold 700,205 fully paid ordinary shares in Megaport between 29 August 2022 and 1 September 2022. Mr English and his associates now hold 907,426 fully paid ordinary shares in Megaport.

The transactions received the approvals required under the Company's securities trading policy.

Authorised by the Board.

For further information, please contact:

Company Secretary

Celia Pheasant
+408 841 185

Supporting Resources

- Visit Megaport: <https://megaport.com/>
- Follow Megaport on Twitter: [@megaportnetwork](https://twitter.com/megaportnetwork)
- Like Megaport on [Facebook](https://www.facebook.com/megaport)
- Follow Megaport on [LinkedIn](https://www.linkedin.com/company/megaport)

About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking (SDN), the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Network. Services can be directly controlled by customers via mobile devices, their computer, or our open API. Megaport connects more than 2,500 customers in over 770 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, OVHcloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

Investor enquiries

Helen Coghill

Investor Relations Associate

+61 499 198 072

investorcentre@megaport.com

Media enquiries

media@megaport.com

Megaport Limited

Level 3, 825 Ann Street

Fortitude Valley QLD 4006

Australia

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	Vincent John English (Vincent English)
Date of last notice	6 July 2022

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Siobhan English (spouse of Vincent English) is the registered holder of 23,482 fully paid ordinary shares in Megaport
Date of change	29 August 2022 to 1 September 2022
No. of securities held prior to change	Direct: 1,584,149 fully paid ordinary shares Indirect: 23,482 fully paid ordinary shares
Class	ORD
Number acquired	Nil
Number disposed	700,205 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,934,335.79 (being an average price of approximately \$7.047 per share)
No. of securities held after change	Direct: 883,944 fully paid ordinary shares Indirect: 23,482 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

+ See chapter 19 for defined terms.

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
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.