

# 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

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| <b>Name of entity</b> Megaport Limited ( <b>Megaport</b> ) |
| <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>    | Bevan Andrew Slattery |
| <b>Date of last notice</b> | 12 December 2023      |

### 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.

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| <b>Direct or indirect interest</b>   | Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Not applicable                                   |
| <b>Date of change</b>  | Not applicable                                   |
| <b>No. of securities held prior to change</b>  | 6,106,283 fully paid ordinary shares in Megaport |
| <b>Class</b>   | Fully paid ordinary shares in Megaport           |
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Not applicable                                   |
| <b>No. of securities held after change</b>   | 6,106,283 fully paid ordinary shares in Megaport |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Not applicable                                   |

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+ 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.

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| <b>Detail of contract</b>   | <p>As previously disclosed, Mr Slattery has existing structured option and loan facilities, secured by a total of 2,000,000 of Mr Slattery's fully paid ordinary shares in Megaport, which were put in place on 18 February 2020 and 7 December 2023.</p> <p>Between 4 March 2024 and 8 March 2024, Mr Slattery extended the facility in respect of a total of 1,000,000 pledged shares for a further period of approximately 12 months. The facility in respect of the remaining pledged shares will expire in approximately late August and early September 2024.</p> |
| <b>Nature of interest</b>   | Interest under these funding arrangements are secured by a total of 2,000,000 of Mr Slattery's fully paid ordinary shares in Megaport.  |
| <b>Name of registered holder (if issued securities)</b>   | Not applicable  |
| <b>Date of change</b>   | 4 March 2024 and 8 March 2024   |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Nil   |
| <b>Interest acquired</b>  | Not applicable  |
| <b>Interest disposed</b>  | Not applicable  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | Not applicable  |
| <b>Interest after change</b>  | Not applicable  |

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+ 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.