

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 | ERIC PAUL MCCLINTOCK |
| Date of last notice | 22 April 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 MAL Property Services Pty Ltd as trustee for McClintock Associates Superannuation Fund, in which Mr McClintock has a beneficial interest; as well as shares purchased by PCM Investments (NSW) Pty Ltd, a company in which Mr McClintock has a controlling interest |
| Date of change | 24 September 2015 |
| No. of securities held prior to change | 6,000 Fully paid ordinary shares held by MAL Property Services Pty Ltd as trustee for McClintock Associates Superannuation Fund 175,000 Fully paid ordinary shares held by PCM Investments (NSW) Pty Ltd |
| Class | Fully paid ordinary |
| Number acquired | 2,400 Fully paid ordinary shares held by MAL Property Services Pty Ltd as trustee for McClintock Associates Superannuation Fund 75,000 Fully paid ordinary shares held by PCM Investments (NSW) Pty Ltd |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | All shares purchased at 94 cents each |
| No. of securities held after change | Indirect interest 8,400 Fully paid ordinary shares held by MAL Property Services Pty Ltd as trustee for McClintock Associates Superannuation Fund 250,000 Fully paid ordinary shares held by PCM Investments (NSW) Pty Ltd |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the Myer Retail Entitlement Offer dated 8 September 2015 |

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 Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|---|----------------|
| 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.