

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

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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.