

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	JOHN KING
Date of last notice	12 June 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 June 2018
No. of securities held prior to change	50,000 Ordinary Shares
Class	Rights
Number acquired	2,432,432 Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct interests: <ol style="list-style-type: none"> 1. 50,000 Fully paid ordinary shares 2. 2,432,432 Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Allocation of Rights to the CEO under the Myer Alignment Equity Plan (AEP) as part of his remuneration set out in his employment contract, as described in the ASX announcement dated 23 April 2018.</p> <p>Each Right issued under the AEP entitles the holder to acquire one fully paid ordinary share in Myer Holdings Limited on vesting and exercise, following satisfaction of a service condition.</p> <p>There is no amount payable by the holder either on grant or vesting and exercise of Rights.</p> <p>The Rights will vest in equal monthly instalments over the three year period from 4 June 2018 to 4 June 2021. Vesting is subject to ongoing employment.</p> <p>The Rights will automatically convert to ordinary shares as soon as practicable following the end of the three year period. The shares required will be purchased on market by Myer or a trustee on its behalf.</p>

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.

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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

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.

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