



Announcement Summary

Entity name

MEGAPORT LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday July 06, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MP1AD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	550,000	Expiry of option or other convertible security without exercise or conversion	01/07/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MEGAPORT LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

607301959

1.3 ASX issuer code

MP1

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/7/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

550,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

1/7/2022

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Pursuant to Megaport's employee share option plan:

- Mr Vincent English (CEO) had been granted 1,000,000 options over fully paid ordinary shares in Megaport, exercisable at \$14.50 per option, of which 500,000 options vested on 1 July 2021 and expired unexercised on 1 July 2022; and
- Mr Sean Cassidy (CFO) had been granted 200,000 options over fully paid shares in Megaport, exercisable at \$12.08 per option, of which 50,000 options vested on 1 July 2021 and expired unexercised on 1 July 2022.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1 : ORDINARY FULLY PAID	157,949,016

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1AE : RESTRICTED STOCK UNITS	605,854
MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,228,335

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.