



Announcement Summary

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**Entity name**

MEGAPORT LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday July 06, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
MP1AD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	01/07/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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

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**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**

500,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**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 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. 500,000 options, which were due to vest on 1 July 2022, lapsed as the conditions to the vesting of those options have not been met.

Part 3 - Issued capital following changes

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MP1AE : RESTRICTED STOCK UNITS	605,854
MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,278,335

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.