

# 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	ROBERT THORN
Date of last notice	1 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased by RT Developments Pty Ltd as trustee for the Thorn Family No. 3 Trust  Shares purchased by RT Developments Pty Ltd as trustee for the Thorn Super Fund
Date of change	24 September 2015
No. of securities held prior to change	100,000 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Family No. 3 Trust  61,000 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Super Fund
Class	Fully paid ordinary
Number acquired	40,000 – RT Developments Pty Ltd ATF Thorn Family No. 3 Trust  24,400 – RT Developments Pty Ltd ATF Thorn Super Fund
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	All shares purchased at 94 cents each
<b>No. of securities held after change</b>	Indirect interest  140,000 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Family No. 3 Trust  85,400 Fully paid ordinary shares held by RT Developments Pty Ltd as trustee for the Thorn Super Fund
<b>Nature of change</b> 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

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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