

## ASX Release

2 September 2022

### Attention: ASX Market Announcements Platform Appendix 3Y – Change of Director's Interest Notice

Megaport Limited (ASX:MP1) (**Company**) attaches an 'Appendix 3Y – Change of Director's Interest Notice' for Executive Director, Mr Vincent English.

Pursuant to Megaport's employee share option plan, Mr English had previously been granted options over fully paid ordinary shares in Megaport, exercisable at various prices. In 2020 and 2021, Mr English exercised these options and sold shares to cover the exercise price and to partly meet expected taxation payment liabilities. To meet remaining taxation payment liabilities arising from these transactions, Mr English sold 700,205 fully paid ordinary shares in Megaport between 29 August 2022 and 1 September 2022. Mr English and his associates now hold 907,426 fully paid ordinary shares in Megaport.

The transactions received the approvals required under the Company's securities trading policy.

Authorised by the Board.

For further information, please contact:

#### Company Secretary

Celia Pheasant  
+408 841 185

#### Supporting Resources

- Visit Megaport: <https://megaport.com/>
- Follow Megaport on Twitter: [@megaportnetwork](https://twitter.com/megaportnetwork)
- Like Megaport on [Facebook](https://www.facebook.com/megaport)
- Follow Megaport on [LinkedIn](https://www.linkedin.com/company/megaport)

#### About Megaport

Megaport is the global leading provider of Elastic Interconnection services. Using Software Defined Networking (SDN), the Company's global platform enables customers to rapidly connect their network to other services across the Megaport Network. Services can be directly controlled by customers via mobile devices, their computer, or our open API. Megaport connects more than 2,500 customers in over 770 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Cloudflare Network Interconnect Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, OVHcloud Partner, Rackspace RackConnect Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

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# 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

<b>Name of entity:</b> Megaport Limited ( <b>Megaport</b> )
<b>ACN:</b> 607 301 959

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.

<b>Name of Director</b>	Vincent John English ( <b>Vincent English</b> )
<b>Date of last notice</b>	6 July 2022

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Siobhan English (spouse of Vincent English) is the registered holder of 23,482 fully paid ordinary shares in Megaport
<b>Date of change</b>	29 August 2022 to 1 September 2022
<b>No. of securities held prior to change</b>	<b>Direct:</b> 1,584,149 fully paid ordinary shares <b>Indirect:</b> 23,482 fully paid ordinary shares
<b>Class</b>	ORD
<b>Number acquired</b>	Nil
<b>Number disposed</b>	700,205 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,934,335.79 (being an average price of approximately \$7.047 per share)
<b>No. of securities held after change</b>	<b>Direct:</b> 883,944 fully paid ordinary shares <b>Indirect:</b> 23,482 fully paid ordinary shares
<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	On-market trades

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.