

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: Megaport Limited (Megaport)
ACN: 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.

Name of Director	Alexander Andrew Kelton (Drew Kelton)
Date of last notice	24 December 2015

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.	Skyecom Consulting Pty Ltd as trustee for the Kelton Family Trust (Drew Kelton is a director of Skyecom Consulting Pty Ltd and a beneficiary of the Kelton Family Trust) is the registered holder of 25,000 fully paid ordinary shares in Megaport, and 100,000 options over fully paid ordinary shares in Megaport
Date of change	29 November 2018
No. of securities held prior to change	25,000 fully paid ordinary shares 100,000 options over fully paid ordinary shares
Class	ORD
Number acquired	100,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration	\$125,000 (being \$1.25 per share, the exercise price payable per option on exercise of the 100,000 options on issue to Skyecom Consulting Pty Ltd as trustee for the Kelton Family Trust)
No. of securities held after change	125,000 fully paid ordinary shares (held by Skyecom Consulting Pty Ltd as trustee of the Kelton Family Trust)

+ See chapter 19 for defined terms.

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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>	Exercise of options granted under Megaport's Employee Share Option Plan
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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
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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