

## ASX Release

23 February 2021

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

Megaport Limited (ASX:MP1) (**Company** or **Megaport**) 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 been granted 1,000,000 options over fully paid ordinary shares in Megaport exercisable at \$3.60 per option, due to expire on 29 November 2021. These options were exercised on 19 February 2021, following which Mr English sold 500,000 fully paid ordinary shares in Megaport to cover the exercise price and to meet personal obligations, including expected taxation payment liabilities. Mr English and his associates now hold 1,607,631 fully paid ordinary shares in Megaport and 1,000,000 options over fully paid ordinary shares in Megaport with an exercise price of \$14.50, of which 500,000 vest on 1 July 2021 and 500,000 vest on 1 July 2022.

Authorised by the Board.

Celia Pheasant  
Company Secretary  
Megaport Limited

### **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 1,777 customers in 601 enabled data centres globally. Megaport is an Alibaba Cloud Technology Partner, AWS Technology Partner, AWS Networking Competency Partner, Google Cloud Interconnect Partner, IBM Direct Link Cloud Exchange provider, Microsoft Azure Express Route Partner, Nutanix Direct Connect Partner, Oracle Cloud Partner, Salesforce Express Connect Partner, and SAP PartnerEdge Open Ecosystem Partner.

### **About Megaport Cloud Router**

Launched in January 2018, Megaport Cloud Router (MCR) enables customers to instantly provision and control virtual routers through Megaport's web-based portal. Enterprises and Service Providers can unlock powerful use cases such as cloud-to-cloud networking and deploy Virtual Points of Presence (VPoPs) without the need to purchase or maintain physical routing equipment. MCR enables customers to rapidly deploy services, granularly control traffic, and reduce total cost of ownership. More information about MCR can be found at: <https://www.megaport.com/services/megaport-cloud-router/>

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**Megaport Limited**

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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>	1 December 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Siobhan English (spouse of Vincent English) is the registered holder of 23,482 fully paid ordinary shares in Megaport
<b>Date of change</b>	22 February 2021
<b>No. of securities held prior to change</b>	<b>Direct:</b> 1,084,149 fully paid ordinary shares, and 2,000,000 options over fully paid ordinary shares <b>Indirect:</b> 23,482 fully paid ordinary shares
<b>Class</b>	ORD
<b>Number acquired</b>	1,000,000 fully paid ordinary shares
<b>Number disposed</b>	500,000 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	In relation to the disposal of shares, value of \$6,700,000 (being a price of \$13.40 per share).  In relation to the acquisition of shares, consideration of \$3,600,000 (being \$3.60 per share, the exercise price payable per option, on exercise of 1,000,000 options on issue to Vincent English).
<b>No. of securities held after change</b>	<b>Direct:</b> 1,584,149 fully paid ordinary shares, and 1,000,000 options over fully paid ordinary shares <b>Indirect:</b> 23,482 fully paid ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	In relation to the disposal of shares, off-market trade to fund the exercise of options granted under Megaport's Employee Share Option Plan and to meet personal obligations, including expected taxation payment liabilities.  In relation to the acquisition of shares, 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.

<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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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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