

## ASX Release

17 December 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 Non-Executive Chairman, Mr Bevan Slattery.

To fund various investment commitments and opportunities, Mr Slattery has entered into a structured option and loan facility (which includes a collar arrangement), under which Mr Slattery has borrowed funds from an investment bank (**Funding Arrangement**). The Funding Arrangement has a term of approximately 10.5 months and is secured by 1,000,000 fully paid ordinary shares in Megaport. In so far as the pledged shares are concerned, the Funding Arrangement has the effect of reducing Mr Slattery's economic exposure to Megaport's share price above and below the range covered by the collar. The pledged shares the subject of this Funding Arrangement represent approximately 9% of Megaport shares which Mr Slattery owns or controls, and less than 1% of Megaport's ordinary share capital.

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

Authorised by the Board.

### Supporting Resources

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- For definitions refer to the [Glossary for Investors](#) in our [Business Overview](#)

### 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 2,300 customers in over 760 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 ExpressRoute Partner, Nutanix Direct Connect Partner, Oracle Cloud 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 (Megaport)
<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>	Bevan Andrew Slattery
<b>Date of last notice</b>	20 September 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	Not applicable
<b>No. of securities held prior to change</b>	11,070,940 fully paid ordinary shares in Megaport and 66,667 options over fully paid ordinary shares in Megaport
<b>Class</b>	Fully paid ordinary shares in Megaport
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
<b>No. of securities held after change</b>	11,070,940 fully paid ordinary shares in Megaport and 66,667 options over fully paid ordinary shares in Megaport

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not applicable
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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>	In order to fund various investment commitments and opportunities, Mr Slattery has entered into a structured option and loan facility (which includes a collar arrangement), under which Mr Slattery has borrowed funds from an investment bank ( <b>Funding Arrangement</b> ). The loan under the Funding Arrangement is secured by 1,000,000 of Mr Slattery's fully paid ordinary shares in Megaport. The Funding Arrangement confers the right to deliver 1,000,000 ordinary shares to the counterparty investment bank. In so far as the pledged shares are concerned, the Funding Arrangement has the effect of reducing Mr Slattery's economic exposure to Megaport's share price above and below the range covered by the collar.
<b>Nature of interest</b>	Interest under the Funding Arrangement, which is secured by 1,000,000 of Mr Slattery's fully paid ordinary shares in Megaport.
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	14 December 2021
<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>	Nil
<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

+ See chapter 19 for defined terms.

**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.