

Announcement Summary

Entity name

MEGAPORT LIMITED

Announcement Type

New announcement

Date of this announcement

Monday January 09, 2023

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
MP1AD	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,500	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	07/12/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MEGAPORT LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number 607301959

1.3 ASX issuer code MP1

1.4 The announcement is

Solution New announcement

1.5 Date of this announcement

9/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

12,500

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

7/12/2022

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1 : ORDINARY FULLY PAID	158,165,115

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1AE : RESTRICTED STOCK UNITS	1,482,320
MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	557,502

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.