

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	Vincent John English (Vincent English)
Date of last notice	29 November 2018

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	Direct and indirect
Nature of indirect interest (including registered holder) 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
Date of change	30 August 2019
No. of securities held prior to change	Direct: 94,149 fully paid ordinary shares, and 2,533,333 options over fully paid ordinary shares Indirect: 23,482 fully paid ordinary shares
Class	ORD
Number acquired	466,667 fully paid ordinary shares
Number disposed	76,667 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In relation to the disposal of shares, value of \$651,669.50 (being \$8.50 per share) In relation to the acquisition of shares, consideration of: (a) \$500,000 (being \$1.25 per share, the exercise price payable per option, on exercise of 400,000 options on issue to Vincent English); and (b) \$134,667.34 (being \$2.02 per share, the exercise price payable per option, on exercise of 66,667 options on issue to Vincent English)

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 484,149 fully paid ordinary shares, and 2,066,666 options over fully paid ordinary shares Indirect: 23,482 fully paid ordinary shares
Nature of change 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, off-market trade to fund the exercise of options granted under Megaport's Employee Share Option Plan. In relation to the acquisition, exercise of options granted under Megaport's Employee Share Option Plan.

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

⁺ See chapter 19 for defined terms.