

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 30/9/2001.

Name of entity	Myer Holdings Limited
ABN	14 119 085 602

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	Peter Hay
Date of last notice	5 February 2010

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.	HSBC Custodian Nominees (Australia) Ltd as custodian for Mr Hay and another person who are co trustees for a deceased estate in which Mr Hay has no beneficial interest: 7,561 Ordinary Shares Auxesis Investments Pty Ltd as trustee for the Auxesis Superannuation Fund: 12,195 Ordinary Shares
Date of change	24 September 2010
No. of securities held prior to change	Indirect Interest: 19,756 Ordinary Shares
Class	As shown
Number acquired	N/A
Number disposed	7,561 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,561 Shares at \$3.83 per Share Total: \$28,958.63

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No. of securities held after change	Indirect Interest: Auxesis Investments Pty Ltd as trustee for the Auxesis Superannuation Fund: 12,195 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	On market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A