



Announcement Summary

Entity name

MEGAPORT LIMITED

Date of this announcement

Monday September 02, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MP1AE	RESTRICTED STOCK UNITS	323,576	27/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MEGAPORT LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

607301959

1.3 ASX issuer code

MP1

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/9/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

MP1AE : RESTRICTED STOCK UNITS

Date the +securities the subject of this notification were issued

27/8/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Leticia Dorman	Timothy Dorman as trustee for Dorman Trust	1,049

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20230929/pdf/05vh07qc443xtz.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Eligible employees may participate in the Restricted Stock Unit Program, under which eligible employee will be granted fully paid ordinary shares in Megaport Limited (Shares). 271,875 shares will be issued to eligible employees on or around 3 September 2024, in lieu of cash payments of commission or performance bonus incentives (PBI), including 1,049 shares issued to Leticia Dorman as a PBI for the period prior to her appointment as Executive KMP. 39,264 Shares will be issued to eligible employees in three approximately equal tranches on or around 1 June 2025, 2026 and 2027 and 12,437 Shares will be issued to eligible employees in three approximately equal tranches on or around 1 September 2025, 2026 and 2027. Shares will be issued to eligible employees on each issue date, provided that the employees remain employed by Megaport as at that date.

Issue details

Number of +securities

323,576

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1 : ORDINARY FULLY PAID	159,500,813

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MP1AE : RESTRICTED STOCK UNITS	2,893,548
MP1AD : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	16,667



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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