



ASX Announcement

30 September 2026

Appendix 3Y - Change of Director's Interest Notice

Megaport Limited (ASX: MP1) (**Megaport** or **Company**) advises that its Chief Executive Officer and Managing Director, Michael Reid, has sold 335,341 Megaport shares to partially meet personal tax obligations associated with equity awards granted to him under the Megaport Employee Share Plan, which are due or expected to arise within the next six months. The number of shares sold was determined by reference to those tax obligations and is not expected to be sufficient to meet them in full.

Following these transactions, Mr Reid continues to hold 1,624,600 performance restricted stock units (**PRSUs**), of which 750,784 PRSUs vested on 3 September 2026.

Mr Reid therefore continues to retain significant exposure to Megaport's share price and remains strongly aligned with shareholder interests.

The transactions are consistent with Megaport's minimum shareholding requirement for the CEO, which requires the CEO to build and maintain a shareholding equivalent to four times base salary, after allowing for the sale of shares to meet personal tax obligations.

The transactions were undertaken in accordance with the Company's Securities Trading Policy.

Further details are set out in the Appendix 3Y released with this announcement.

The Company notes that, from time to time, Mr Reid may need to sell some of his Megaport shares to assist in meeting personal tax obligations arising in connection with PRSUs granted to him under the Megaport Employee Share Plan or other personal financial commitments.

This announcement has been authorised for release by the Company Secretary.

Supporting Resources

- Visit Megaport: <https://megaport.com>
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- For definitions refer to the [Glossary for Investors](#) in our [Business Overview](#)

About Megaport

Deploying infrastructure should be fast and simple. By taking a software-defined approach, Megaport provides private compute, network, and storage – globally, securely, and on demand. Build and scale your infrastructure in just a few clicks with a globally-distributed AI inference cloud. Trusted by the world's leading companies, Megaport partners with service providers, data centers, and systems integrators across 1,100+ enabled locations worldwide. The Megaport Network is ISO/IEC 27001 certified. Start building at megaport.com.

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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	Michael Reid
Date of last notice	7 September 2026

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.	Aion Perpetual Pty Ltd (of which Mr Reid is the sole director and a shareholder) as trustee for Aion Perpetual Trust (of which Mr Reid is a beneficiary)
Date of change	30 September 2026
No. of securities held prior to change	335,341 fully paid ordinary shares in Megaport (Shares) 1,624,600 PRSUs performance restricted stock units (PRSUs) comprising: • 750,784 Vested PRSUs • 873,816 Unvested PRSUs
Class	Shares
Number acquired	Nil
Number disposed	335,341

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,917,529
No. of securities held after change	1,624,600 PRSUs comprising: • 750,784 Vested PRSUs • 873,816 Unvested PRSUs
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	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

+ See chapter 19 for defined terms.

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.