

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Solomon Lew
Date of appointment	24 September 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Hollianne Nominees Pty Ltd Mr Lew is a member of the superannuation fund of which SL Superannuation No. 1 Pty Ltd is trustee. Pursuant to section 608(3) of the Corporations Act, SL Superannuation No. 1 Pty Ltd has a relevant interest in the shares in Myer Holdings Limited held by Hollianne Nominees Pty Ltd, given its voting power in Hollianne Nominees Pty Ltd is above 20% (pursuant to section 610(1) of the Corporations Act and via its association with DJA Custodians Pty Ltd, which controls Hollianne Nominees Pty Ltd).	512,380,403 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.