



Announcement Summary

Entity name

MYER HOLDINGS LIMITED

Date of this announcement

Wednesday October 16, 2024

The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MYR	ORDINARY FULLY PAID	241,244	10/10/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MYER HOLDINGS 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

119085602

1.3 ASX issuer code

MYR

1.4 The announcement is

New announcement

1.5 Date of this announcement

16/10/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:

securities that have already been quoted on ASX ("existing class")

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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

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

A transfer of existing +securities

The underlying securities being received by the holder are:

Already quoted by ASX

Existing +securities converting into an existing class

FROM (Existing Class)

ASX +Security code and description

No security currently exists

FROM (Existing Class)

+Security description

Rights granted under the Myer FY24 Short Term Incentive Plan (STI Plan).

TO (Existing Class)

ASX +Security code and description

MYR : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

241,244

The first date the options were exercised or other +convertible securities were converted

10/10/2024

The last date the options were exercised or other +convertible securities were converted

10/10/2024

Is this all of the options or other +convertible securities on issue of that type?

Yes

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting +convertible securities.

Name of KMP	Name of registered holder	Number of +securities
Allan Winstanley	Allan Winstanley	33,969
Anthony Sutton	Anthony Sutton	28,790
Matthew Jackman	Matthew Jackman	12,619

Date the +securities the subject of this notification were issued/transferred

10/10/2024

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

Allocation of fully paid ordinary shares from rights granted under the Myer FY24 Short Term Incentive Plan (STI Plan). Under the STI Plan, these shares are subject to a 12-month holding lock.



Issue details

Number of +securities

241,244

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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
MYR : ORDINARY FULLY PAID	837,557,023

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
MYRAK : PERFORMANCE RIGHTS	13,360,111

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