



29 January 2025

CLEANSING NOTICE – NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT 2001 (CTH)

Myer Holdings Limited (ASX:MYR) (“**Myer**” or the “**Company**”) advises that it has today issued 890,500,000 fully paid ordinary shares (**Shares**) pursuant to the Share Sale and Implementation Agreement entered into on 29 October 2024. Myer lodged the Appendix 3B in respect of the issue of the Shares on 17 December 2024.

This notice is given by the Company under Section 708A(5) of the Corporations Act 2001 (Cth) (the “**Act**”).

The Company hereby confirms that:

- (a) it has issued 890,500,000 Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) the Company is providing this notice under paragraph 5(e) of Section 708A of the Act;
- (c) as at the date of this notice, the Company, as a disclosing entity under the Act, has complied with:
 - (i) the provisions of Chapter 2M of the Act (relating to financial reporting and audit) as they apply to the Company; and
 - (ii) Section 674 of the Act (relating to continuous disclosure) as it applies to the Company; and
- (d) as at the date of this notice, there is no excluded information within the meaning of Sections 708A(7) and 708A(8) of the Act which is required to be disclosed by the Company under Section 708A(6)(e) of the Act.

This announcement was authorised by the Board of Myer Holdings Limited.

-ends-

For enquiries please contact:

Martin Barr, Corporate Affairs & Communications, +61 (0) 418 101 127