

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme **Myer Holdings Limited (MYR)**
ACN/ARSN **ACN 119 085 602**

1. Details of substantial holder (1)

Name **Perpetual Limited and its related bodies corporate**
ACN/ARSN (if applicable) **ACN 000 431 827**

There was a change in the interests of the substantial holder on **27/10/2025**
The previous notice was given to the company on **25/09/2025**
The previous notice was dated **23/09/2025**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	200,527,217	11.604%	175,003,325	10.11%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	Refer to annexure A				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Refer to annexure B				

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Perpetual Limited (PPT)	Level 14, 123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited (PIML)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Group Limited (PDL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Fund Services Limited (PFSL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Pendal Institutional Limited (PIL)	Level 14, 123 Pitt Street Sydney, NSW 2000
Myer Holdings Limited (MYR)	Level 7, 1000 La Trobe Street, Docklands VIC 3008

Signature

print name Sylvie Dimarco capacity Company Secretary

sign here *Sylvie Dimarco* date 29/10/2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 29/10/2025

Entity	Custodian	Date	Transaction Type	Consideration (Cash)	Class (Ordinary) and number	Person's vote affected
PIML	UBS Nominees Pty Ltd	2025-09-25	Sale	-174,731.90	-383,184	-383,184
PIML	HSBC Custody Nominees (Australia) Limited	2025-09-30	Purchase	26,594.56	55,084	55,084
PIML	State Street Bank and Trust	2025-10-06	Sale	-585,144.75	-1,229,554	-1,229,554
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-08	Sale	-214,742.94	-454,098	-454,098
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-152,720.31	-349,075	-349,075
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-43,726.81	-99,947	-99,947
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-505,572.81	-1,155,595	-1,155,595
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-54,160.75	-123,796	-123,796
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-106,407.44	-243,217	-243,217
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-652,246.91	-1,507,040	-1,507,040
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-49,416.50	-112,952	-112,952
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-186,750.60	-431,494	-431,494
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-4,366.69	-9,981	-9,981
PIML	National Nominees Pty Ltd	2025-10-14	Sale	-8,168.56	-18,671	-18,671
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-2,159,225.78	-4,988,969	-4,988,969
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-45,224.81	-103,371	-103,371
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-48,022.63	-109,766	-109,766
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-231,311.69	-534,454	-534,454
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-211,050.16	-487,639	-487,639
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-454,450.82	-1,050,025	-1,050,025
PIML	National Nominees Pty Ltd	2025-10-14	Sale	-34,885.84	-80,605	-80,605
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-205,096.56	-473,883	-473,883
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-18,650.22	-43,092	-43,092
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-193,147.82	-446,275	-446,275
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	1,005.77	2,339	2,339
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-1,005.77	-2,339	-2,339
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-1,005.77	-2,339	-2,339
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	24,492.37	56,959	56,959
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-24,492.37	-56,959	-56,959
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-24,492.37	-56,959	-56,959
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	10,415.89	24,223	24,223
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-10,415.89	-24,223	-24,223
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-10,415.89	-24,223	-24,223
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	10,070.17	23,419	23,419
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-10,070.17	-23,419	-23,419
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-10,070.17	-23,419	-23,419
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	35,172.28	81,796	81,796
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-35,172.28	-81,796	-81,796

PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-35,172.28	-81,796	-81,796
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	11,060.03	25,721	25,721
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-11,060.03	-25,721	-25,721
PIML	Citicorp Nominees Pty Ltd	2025-10-14	Sale	-11,060.03	-25,721	-25,721
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	11,375.22	26,454	26,454
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-11,375.22	-26,454	-26,454
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-11,375.22	-26,454	-26,454
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	116,373.91	270,637	270,637
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-116,373.91	-270,637	-270,637
PIML	JPMorgan Nominees Australia Limited	2025-10-14	Sale	-116,373.91	-270,637	-270,637
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	12,466.56	28,992	28,992
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-12,466.56	-28,992	-28,992
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-14	Sale	-12,466.56	-28,992	-28,992
PIML	National Nominees Pty Ltd	2025-10-14	Sale	1,881.25	4,375	4,375
PIML	National Nominees Pty Ltd	2025-10-14	Sale	-1,881.25	-4,375	-4,375
PIML	National Nominees Pty Ltd	2025-10-14	Sale	-1,881.25	-4,375	-4,375
PIML	UBS Nominees Pty Ltd	2025-10-14	Sale	-157,559.50	-360,136	-360,136
PIML	UBS Nominees Pty Ltd	2025-10-14	Sale	-672,912.68	-1,554,789	-1,554,789
PIML	UBS Nominees Pty Ltd	2025-10-14	Sale	-36,288.99	-84,393	-84,393
PIML	Citicorp Nominees Pty Ltd	2025-10-24	Purchase	18,139.50	41,700	41,700
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	164,447.83	-396,426	-396,426
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	178,567.26	-430,463	-430,463
PIML	Citicorp Nominees Pty Ltd	2025-10-27	Sale	13,225.49	-31,882	-31,882
PIML	National Nominees Pty Ltd	2025-10-27	Sale	24,801.62	-59,788	-59,788
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	323,103.02	-778,888	-778,888
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	458,133.04	-1,104,398	-1,104,398
PIML	HSBC Custody Nominees (Australia) Limited	2025-10-27	Sale	131,572.44	-317,175	-317,175
PIML	JPMorgan Nominees Australia Limited	2025-10-27	Sale	136,308.52	-328,592	-328,592
PIML	UBS Nominees Pty Ltd	2025-10-27	Sale	473,699.39	-1,141,923	-1,141,923
PIML	JPMorgan Nominees Australia Limited	2025-10-27	Sale	1,535,276.55	-3,701,013	-3,701,013
PIML	Citicorp Nominees Pty Ltd	2025-10-27	Sale	144,862.23	-349,212	-349,212

ANNEXURE B

This is annexure 'B' referred to in Form 604, Notice of change of interests of substantial holder, lodged for Perpetual Limited ACN 000 431 827

Sylvie Dimarco – Company Secretary, Perpetual Limited 29/10/2025

Holder of relevant interest	Registered holder securities	Persons entitled to be registered holder	Number of securities	Number of votes
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	357,353	357,353
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	1,172,851	1,172,851
PIML	Citicorp Nominees Pty Ltd	Citicorp Nominees Pty Ltd	4,088,431	4,088,431
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	252,060	252,060
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,680,693	3,680,693
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	3,943,030	3,943,030
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	4,622,650	4,622,650
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	4,991,453	4,991,453
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	9,792,985	9,792,985
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	11,903,097	11,903,097
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	13,001,957	13,001,957
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	13,247,798	13,247,798
PIML	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	25,742,780	25,742,780
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	3,862,217	3,862,217
PIML	JPMorgan Nominees Australia Limited	JPMorgan Nominees Australia Limited	46,554,467	46,554,467
PIML	National Nominees Pty Ltd	National Nominees Pty Ltd	982,650	982,650
PIML	Northern Trust Company Limited	Northern Trust Company Limited	680,601	680,601
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	12,750,829	12,750,829
PIML	UBS Nominees Pty Ltd	UBS Nominees Pty Ltd	13,375,423	13,375,423