

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity	Macquarie Group Limited & Macquarie Bank Limited	
ABN	94 122 169 279	46 008 583 542

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	Diane J Grady
Date of last notice	20 December 2019 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 2 (MQGPB Notes), Macquarie Group Capital Notes 3 (MQGPC Notes) and Macquarie Group Capital Notes 4 (MQGPD Notes).  This is the first notice for Macquarie Bank Capital Notes 2 (MBLPC Notes).

### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 June 2020
No. of securities held prior to change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> as trustee for the Grady Komor Super Fund: <ul style="list-style-type: none"><li>• 9,643 MQG Shares;</li><li>• 100 MQGPB Notes;</li><li>• 390 MQGPC Notes; and</li><li>• 500 MQGPD Notes.</li></ul>
Class	MBLPC Notes
Number acquired	366 MBLPC Notes
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MBLPC Note

+ See chapter 19 for defined terms.

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No. of securities held after change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> as trustee for the Grady Komor Super Fund: <ul style="list-style-type: none"> <li>• 9,643 MQG Shares;</li> <li>• 100 MQGPB Notes;</li> <li>• 390 MQGPC Notes;</li> <li>• 500 MQGPD Notes; and</li> <li>• 366 MBLPC Notes.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities allocated through participation in the general Securityholder Offer announced to ASX on 11 May 2020.

## 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 10 June 2020

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Macquarie Group Limited & Macquarie Bank Limited	
ABN	94 122 169 279	46 008 583 542

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	Jillian R Broadbent
Date of last notice	25 May 2020 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 3 (MQGPC Notes) and Macquarie Group Capital Notes 4 (MQGPD Notes).  This is the first notice for Macquarie Bank Capital Notes 2 (MBLPC Notes).

### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 June 2020
No. of securities held prior to change	Securities registered in the name of Jillian Rosemary Broadbent: <ul style="list-style-type: none"><li>• 4,125 MQG Shares; and</li><li>• 1,962 MQGPC Notes.</li></ul> Securities registered in the name of Jillian Rosemary Broadbent <Queens Park A/C>: <ul style="list-style-type: none"><li>• 7,125 MQG Shares;</li><li>• 884 MQGPC Notes; and</li><li>• 4,000 MQGPD Notes.</li></ul> Securities registered in the name of Varisell Pty Ltd: <ul style="list-style-type: none"><li>• 5,000 MQG Shares; and</li><li>• 4,331 MQGPC Notes.</li></ul>
Class	MBLPC Notes
Number acquired	1,500 MBLPC Notes

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MBLPC Note
No. of securities held after change	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> <li>• 4,125 MQG Shares; and</li> <li>• 1,962 MQGPC Notes.</li> </ul> <p>Securities registered in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 7,125 MQG Shares;</li> <li>• 884 MQGPC Notes;</li> <li>• 4,000 MQGPD Notes; and</li> <li>• 1,500 MBLPC Notes.</li> </ul> <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 5,000 MQG Shares; and</li> <li>• 4,331 MQGPC Notes.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities allocated through participation in the general Securityholder Offer announced to ASX on 11 May 2020.

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 10 June 2020

+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Macquarie Group Limited & Macquarie Bank Limited	
ABN	94 122 169 279	46 008 583 542

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 J Hawker
Date of last notice	7 October 2019 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Macquarie Group Capital Notes 2 (MQGPB Notes).  This is the first notice for Macquarie Bank Capital Notes 2 (MBLPC Notes).

### 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Dayera Investments Pty Limited <Hawker Family Super Fund A/C> as trustee for the Hawker Family Superannuation Fund.
Date of change	2 June 2020
No. of securities held prior to change	Securities registered in the name of Michael John Hawker: <ul style="list-style-type: none"><li>• 4,248 MQG Shares.</li></ul> Securities registered in the name of Dayera Investments Pty Limited <Hawker Family Super Fund A/C>: <ul style="list-style-type: none"><li>• 3,212 MQG Shares; and</li><li>• 500 MQGPB Notes.</li></ul>
Class	MBLPC Notes.
Number acquired	199 MBLPC Notes.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MBLPC Note.

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### Change of Director's Interest Notice

No. of securities held after change	<p>Securities registered in the name of Michael John Hawker:</p> <ul style="list-style-type: none"> <li>• 4,248 MQG Shares.</li> </ul> <p>Securities registered in the name of Dayera Investments Pty Limited &lt;Hawker Family Super Fund A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 3,212 MQG Shares;</li> <li>• 500 MQGPB Notes; and</li> <li>• 199 MBLPC Notes.</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Securities allocated through participation in the general Securityholder Offer announced to ASX on 11 May 2020.

## 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

## 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Dated: 10 June 2020

+ See chapter 19 for defined terms.