Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street Sydney NSW
Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	**Mary J Reemst**
Name of Company:	**Macquarie Bank Limited** **A.B.N 46 008 583 542**
Date of last notification to ASX:	18 June 2020
Date director's interest changed:	1 July 2020

I disclose the following information to ASX

Section 205G(1)(a)

Circumstances giving rise to relevant interest, for which there has been a change:	**Details of change in relevant interest:**
I have a relevant interest in the following securities of the company or a related body corporate. **Type of security:** • Macquarie Group Employee Retained Equity Plan (MEREP) Awards in the form of Restricted Share Units (RSUs), being a beneficial interest in a share held by the MEREP Trust. • MEREP Awards in the form of Performance Share Units (PSUs), structured as Deferred Share Units (DSUs), being rights to receive MQG shares in the future, with performance hurdles attached. • Macquarie Group Limited fully paid ordinary shares (MQG Shares). **Direct or Indirect Holding:** Direct	**Number of units held prior to change:** • 70,499 PSUs; • 106,784 RSUs; and • 68,828 MQG Shares. **Securities disposed of:** 12,503 PSUs **Consideration:** Nil. **Nature of Change:** PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met. **Number of units held after change:** • 57,996 PSUs; • 106,784 RSUs; and • 68,828 MQG Shares.

Section 205G(1)(b)

I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate: N/A

M. Reemst.

Sign here: ______________________________ Date: 6 July 2020

Director