

Appendix 3Z

Final 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 30/9/2001[‡]

Name of entity	Macquarie Group Limited	and	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.3 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	10 June 2020
Date that director ceased to be director	30 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,248 Macquarie Group Limited fully paid ordinary shares (MQG Shares)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Registered in the name of Dayera Investments Pty Limited ATF Hawker Family Super Fund, a Fund of which Michael Hawker is a beneficiary	<ul style="list-style-type: none">3,212 MQG Shares;500 Macquarie Group Capital Notes 2; and199 Macquarie Bank Capital Notes 2.

[‡] See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Dated: 6 October 2020

+ See chapter 19 for defined terms.