Rule 3.19A.1

### **Appendix 3X**

#### **Initial 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.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mike Roche
Date of appointment	20 January 2021

### 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	
N/A	

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

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
Indirect:  Registered in the name of Invia Custodian Pty Limited <m &="" a="" c="" fund="" gm="" super="">, on behalf of M&amp;GM Superannuation Fund Pty Limited ATF the M&amp;GM Superannuation Fund (Fund). of which Mike Roche is a beneficiary of the Fund.</m>	1,250 Macquarie Group Limited ordinary shares (MQG Shares)

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

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 Invia     Custodian Pty Limited <the a="" c="" foundation="" sally="">, on behalf of     MGM Foundation Pty Limited     (Trustee) ATF Sally Foundation, of     which Mike Roche is a Director of     the Trustee.</the>	• 750 MQG Shares

#### Part 3 – 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)	
No. and class of securities to which interest relates	

Dated: 20 January 2021

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Rule 3.19A.1

### **Appendix 3X**

#### **Initial 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.

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rebecca McGrath
Date of appointment	20 January 2021

### 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	
N/A	

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

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
Indirect: Securities registered in the name of Wyluka Pty Limited, on behalf of Cushen Family Superannuation Fund (Fund). Rebecca McGrath is a beneficiary of the Fund.	349 Macquarie Group Limited ordinary shares.

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

#### Part 3 - 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)	
No. and class of securities to which interest relates	

Dated: 20 January 2021

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