

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	Michael J Coleman
Date of last notice	2 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 regarding Macquarie Group Capital Notes 5 (MQGPE).

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	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 Emjacee & Ace Pty Ltd <Coleman Super Fund A/C>, of which Michael Coleman is a beneficiary.
Date of change	17 March 2021
No. of securities held prior to change	<ul style="list-style-type: none">7,324 MQG Shares;2,000 MQGPB Notes.
Class	<ul style="list-style-type: none">MQGPB Notes; andMQGPE Notes.
Number acquired	2,000 MQGPE Notes acquired under the Reinvestment Offer announced to ASX on 15 February 2021.
Number disposed	2,000 MQGPB Notes redeemed pursuant to the Redemption Notice dated 2 March 2021.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MQGPB redeemed and MQGPE acquired.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 7,324 MQG Shares; • 2,000 MQGPE Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MQGPB Notes compulsorily redeemed and proceeds used to acquire MQGPE Notes via the Reinvestment Offer announced to ASX on 15 February 2021.

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: 17 March 2021

⁺ 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	Diane J Grady
Date of last notice	23 December 2020 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 2 (MQGPB Notes), Macquarie Group Capital Notes 3 (MQGPC Notes), Macquarie Group Capital Notes 4 (MQGPD Notes) and Macquarie Bank Capital Notes 2 (MBLPC Notes). This is the first notice regarding Macquarie Group Capital Notes 5 (MQGPE).

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	17 March 2021
No. of securities held prior to change	Securities registered in the name Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C>, of which Diane Grady is a beneficiary: <ul style="list-style-type: none">• 9,895 MQG Shares;• 100 MQGPB Notes;• 390 MQGPC Notes;• 500 MQGPD Notes; and• 366 MBLPC Notes.
Class	<ul style="list-style-type: none">• MQGPB Notes; and• MQGPE Notes.
Number acquired	100 MQGPE Notes acquired under the Reinvestment Offer announced to ASX on 15 February 2021.

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	100 MQGPB Notes redeemed pursuant to the Redemption Notice dated 2 March 2021.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MQGPB redeemed and MQGPE acquired.
No. of securities held after change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C, of which Diane Grady is a beneficiary: <ul style="list-style-type: none"> • 9,895 MQG Shares; • 390 MQGPC Notes; • 500 MQGPD Notes; • 100 MQGPE Notes; and • 366 MBLPC Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MQGPB Notes compulsorily redeemed and proceeds used to acquire MQGPE Notes via the Reinvestment Offer announced to ASX on 15 February 2021.

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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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: 17 March 2021

⁺ See chapter 19 for defined terms.