

# 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<sup>‡</sup>

|                |                         |     |                        |
|----------------|-------------------------|-----|------------------------|
| 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                         | Gordon M Cairns |
| Date of last notice                      | 20 April 2020   |
| Date that director ceased to be director | 7 May 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

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<br>Note: Provide details of the circumstances giving rise to the relevant interest   | Number & class of securities  |
|--|---|
| <ul style="list-style-type: none"><li>Securities registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00154 A/C&gt;, on behalf of Ceilidh Pty Ltd ATF Cairns Superannuation Fund, of which Gordon Cairns is a beneficiary.</li><li>Securities registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00800 A/C&gt; on behalf of Gordon Cairns.</li></ul> | <ul style="list-style-type: none"><li>10,563 Macquarie Group Limited fully paid ordinary shares (MQG Shares).</li><li>2,171 MQG Shares.</li></ul> |

+ 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<br>(if issued securities)      |  |
| No. and class of securities to which<br>interest relates |  |

Dated: 10 May 2021

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+ See chapter 19 for defined terms.