

# 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

<b>Name of entity</b>	Macquarie Group Limited & Macquarie Bank Limited	
<b>ABN</b>	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.

<b>Name of Director</b>	Shemara Wikramanayake
<b>Date of last notice</b>	10 August 2020 re Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Restricted Share Units (RSUs) and Performance Share Units (PSUs) held under the Macquarie Group Employee Retained Equity Plan (MEREP), as corrected on 25 March 2021.

### 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 interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary;</li><li>• Registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary; and</li><li>• Registered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary.</li></ul>

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<b>Date of change</b>	21 May 2021
<b>No. of securities held prior to change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</li> <li>• 670,591 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 233,930 MQG Shares registered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust; and</li> </ul> <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 350,417 RSUs; and</li> <li>• 107,110 PSUs.</li> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• RSUs held under the MEREP, being a beneficial interest in a share held by the MEREP Trust; and</li> <li>• MQG Shares.</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 47,088 MQG Shares acquired by Shemara Wikramanayake on release of vested RSUs from the MEREP on 21 May 2021; and</li> <li>• 47,088 MQG Shares acquired in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt; on 21 May 2021.</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 47,088 RSUs in the name of Shemara Wikramanayake on 21 May 2021; and</li> <li>• 47,088 MQG Shares in the name of Shemara Wikramanayake on 21 May 2021.</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• There was no consideration for the release of vested RSUs; and</li> <li>• Off-market transfer of MQG Shares from Ms Wikramanayake to Aljebra Pty Limited &lt;Aljebra Investment A/C&gt; at \$150.59.</li> </ul>
<b>No. of securities held after change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the</li> </ul>

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	<p>name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</p> <ul style="list-style-type: none"> <li>• 717,679 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 233,930 MQG Shares registered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust; and</li> </ul> <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 303,329 RSUs; and</li> <li>• 107,110 PSUs.</li> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of vested RSUs under MEREP leading to the acquisition of MQG Shares, followed by the off-market transfer of those MQG Shares from Ms Wikramanayake to Aljebra Pty Limited <Aljebra Investments A/C>.

### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

Date: 25 May 2021

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