

# 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>	Diane J Grady
<b>Date of last notice</b>	17 March 2021 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), Macquarie Group Capital Notes 5 (MQGPE) and Macquarie Bank Capital Notes 2 (MBLPC Notes).

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 July 2021
<b>No. of securities held prior to change</b>	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"><li>• 9,895 MQG Shares;</li><li>• 390 MQGPC Notes;</li><li>• 500 MQGPD Notes</li><li>• 100 MQGPE Notes; and</li><li>• 366 MBLPC Notes.</li></ul>
<b>Class</b>	MQG Shares
<b>Number acquired</b>	222 MQG Shares
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$149.45 per MQG Share
<b>No. of securities held after change</b>	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"> <li>• 10,117 MQG Shares;</li> <li>• 390 MQGPC Notes;</li> <li>• 500 MQGPD Notes;</li> <li>• 100 MQGPE Notes; and</li> <li>• 366 MBLPC Notes.</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	MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan.

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Dated: 5 July 2021

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

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*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>	Glenn R Stevens
<b>Date of last notice</b>	23 December 2020 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the names of: <ul style="list-style-type: none"><li>• SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt; as Trustee for the Stevens Family Trust, of which Glenn Stevens is a beneficiary; and</li><li>• SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;, as trustee for the SGS Super Fund of which Glenn Stevens is a director.</li></ul>
<b>Date of change</b>	2 July 2021
<b>No. of securities held prior to change</b>	Securities registered in the name of Glenn Robert Stevens: <ul style="list-style-type: none"><li>• 1,674 MQG Shares;</li></ul> Securities registered in the name of SGS Consolidated Pty Ltd <SGS Family A/C>: <ul style="list-style-type: none"><li>• 28 MQG Shares; and</li></ul> Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: <ul style="list-style-type: none"><li>• 3,107 MQG Shares</li></ul>
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	38 MQG Shares registered in the name of Glenn Robert Stevens.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$149.45 per MQG Share.

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<b>No. of securities held after change</b>	Securities registered in the name of Glenn Robert Stevens: <ul style="list-style-type: none"> <li>• 1,712 MQG Shares;</li> </ul> Securities registered in the name of SGS Consolidated Pty Ltd <SGS Family A/C>: <ul style="list-style-type: none"> <li>• 28 MQG Shares; and</li> </ul> Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: <ul style="list-style-type: none"> <li>• 3,107 MQG Shares.</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	MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan.

### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date: 5 July 2021

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