Rule 3.19A.2

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	Diane J Grady
Date of last notice	5 July 2021 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 3 (MQGPC), Macquarie Group Capital Notes 4 (MQGPD), Macquarie Group Capital Notes 5 (MQGPE) and Macquarie Bank Capital Notes 2 (MBLPC). This is the first notice re Macquarie Bank Limited Capital Notes 3 (MBLPD).

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	27 August 2021
No. of securities held prior to change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <grady a="" c,="" fund="" komor="" of="" super="" which<br="">Diane Grady is a beneficiary: • 10,117 MQG Shares; • 390 MQGPC Notes; • 500 MQGPD Notes; • 100 MQGPE Notes; and • 366 MBLPC Notes.</grady>
Class	MBLPD Notes.
Number acquired	200 MBLPD Notes.
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MBLPD Note.
No. of securities held after change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <grady a="" c,="" fund="" komor="" of="" super="" which<br="">Diane Grady is a beneficiary: • 10,117 MQG Shares; • 390 MQGPC Notes; • 500 MQGPD Notes; • 100 MQGPE Notes; • 366 MBLPC Notes; and • 200 MBLPD Notes.</grady>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities allocated through participation in the Securityholder Offer announced to ASX on 3 August 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: 31 August 2021

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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	17 March 2021 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Macquarie Group Capital Notes 5 (MQGPE). This is the first notice regarding Macquarie Bank Capital Notes 3 (MBLPD).

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 a="" c="" fund="" super="">, of which Michael Coleman is a beneficiary.</coleman>
Date of change	27 August 2021
No. of securities held prior to change	7,324 MQG Shares;2,000 MQGPE Notes.
Class	MBLPD Notes.
Number acquired	3,000 MBLPD Notes.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MBLPD Note.
No. of securities held after change	7,324 MQG Shares;2,000 MQGPE Notes; and3,000 MBLPD Notes.

⁺ See chapter 19 for defined terms.

Nature of change	Securities allocated through participation
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	in the Securityholder Offer announced to ASX on 3 August 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: 31 August 2021

Appendix 3Y Page 2 01/01/2011

⁺ See chapter 19 for defined terms.