

# 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>	Jillian R Broadbent
<b>Date of last notice</b>	4 November 2021 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 3 (MQGPC Notes), Macquarie Group Capital Notes 4 (MQGPD Notes) 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 & 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 name of Varisell Pty Ltd, of which Ms Broadbent is a director and shareholder.
<b>Date of change</b>	3 December 2021
<b>No. of securities held prior to change</b>	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"><li>• 4,125 MQG Shares; and</li><li>• 1,962 MQGPC Notes.</li></ul> <p>Securities registered in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;:</p> <ul style="list-style-type: none"><li>• 7,125 MQG Shares;</li><li>• 884 MQGPC Notes;</li><li>• 4,000 MQGPD Notes; and</li><li>• 1,500 MBLPC Notes.</li></ul> <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"><li>• 4,500 MQG Shares; and</li><li>• 4,331 MQGPC Notes.</li></ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	MQG Shares.
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>156 MQG Shares acquired in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;; and</li> <li>156 MQG Shares acquired in the name of Varisell Pty Ltd.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$191.28 per MQG Share.
<b>No. of securities held after change</b>	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> <li>4,125 MQG Shares; and</li> <li>1,962 MQGPC Notes.</li> </ul> <p>Securities registered in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;:</p> <ul style="list-style-type: none"> <li>7,281 MQG Shares;</li> <li>884 MQGPC Notes;</li> <li>4,000 MQGPD Notes; and</li> <li>1,500 MBLPC Notes.</li> </ul> <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> <li>4,656 MQG Shares; and</li> <li>4,331 MQGPC Notes.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	MQG Shares allotted pursuant to the November 2021 Macquarie Group Limited Share Purchase 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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: 8 December 2021

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