

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	Mike Roche
Date of last notice	9 November 2022 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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Securities registered in the name of Invia Custodian Pty Limited < M&GM SUPER-MICHAEL ROCHE A/C > on behalf of M&GM Superannuation Fund Pty Limited ATF the M&GM Superannuation Fund, of which Mike Roche is a beneficiary.</p> <p>Securities registered in the name of Invia Custodian Pty Limited <The Sally Foundation A/C>, on behalf of MGM Foundation Pty Limited (Trustee) ATF Sally Foundation. Mike Roche is a director of the Trustee.</p>
Date of change	8 May 2023
No. of securities held prior to change	<p>Securities registered in the name of Invia Custodian Pty Limited < M&GM SUPER-MICHAEL ROCHE A/C>:</p> <ul style="list-style-type: none"> • 2,504 MQG Shares. <p>Securities registered in the name of Invia Custodian Pty Limited <The Sally Foundation A/C>:</p> <ul style="list-style-type: none"> • 1,000 MQG Shares.
Class	MQG Shares.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	500 MQG Shares acquired in the name of Invia Custodian Pty Limited <The Sally Foundation A/C>.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$173.40 per MQG Share
No. of securities held after change	Securities registered in the name of Invia Custodian Pty Limited <M & GM SUPER-MICHAEL ROCHE A/C>: <ul style="list-style-type: none"> • 2,504 MQG Shares. Securities registered in the name of Invia Custodian Pty Limited <The Sally Foundation A/C>: <ul style="list-style-type: none"> • 1,500 MQG Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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: 12 May 2023

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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	Rebecca J McGrath
Date of last notice	3 November 2022 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Wyluka Pty Limited, on behalf of the Cushen Family Superannuation Fund (Fund). Rebecca McGrath is a beneficiary of the Fund.
Date of change	<ul style="list-style-type: none"> • 9 May 2023; and • 12 May 2023.
No. of securities held prior to change	<p>Securities registered in the name of Rebecca Joy McGrath:</p> <ul style="list-style-type: none"> • 930 MQG Shares. <p>Securities registered in the name of Wyluka Pty Limited <Cushen Family S/F A/C>:</p> <ul style="list-style-type: none"> • 1,820 MQG Shares.
Class	MQG Shares.
Number acquired	<ul style="list-style-type: none"> • 575 MQG Shares acquired on 9 May 2023 in the name of Wyluka Pty Limited <Cushen Family S/F A/C>. • 145 MQG Shares acquired on 12 May 2023 in the name of Wyluka Pty Limited <Cushen Family S/F A/C>.

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Appendix 3Y Change of Director's Interest Notice

Number disposed	288 MQG Shares disposed of on 9 May 2023 in the name of Wyluka Pty Limited <Cushen Family S/F A/C>.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • \$177.07 per MQG Share acquired 9 May 2023; • \$176.78 per MQG Share disposed of on 9 May 2023; and • \$178.85 per MQG Share acquired on 12 May 2023.
No. of securities held after change	<p>Securities registered in the name of Rebecca Joy McGrath:</p> <ul style="list-style-type: none"> • 930 MQG Shares. <p>Securities registered in the name of Wyluka Pty Limited <Cushen Family S/F A/C>:</p> <ul style="list-style-type: none"> • 2,252 MQG Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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: 12 May 2023

⁺ See chapter 19 for defined terms.