

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	Shemara Wikramanayake
Date of last notice	18 May 2023

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 interest.
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary; • Registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary; and • Registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary.

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Date of change	30 June 2023
No. of securities held prior to change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 41,272 Macquarie Group Limited fully paid ordinary shares (MQG Shares) registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>. • 884,279 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>. • 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and <p>Macquarie Group Employee Retained Equity Plan (MEREPE) Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> • 380,708 Restricted Share Units (RSUs); and • 92,315 Performance Share Units (PSUs). • 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
Class	PSUs structured as a Deferred Share Unit, being a right to receive MQG Shares in the future, with performance hurdles attached.
Number acquired	Nil
Number disposed	683 PSUs
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	PSUs forfeited and lapsed unexercised for no consideration.
No. of securities held after change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>. • 884,279 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>. • 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and

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	<p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> • 380,708 RSUs; and • 91,632 PSUs. <ul style="list-style-type: none"> • 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met.</p>

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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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

Date: 3 July 2023

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