

**Notice of Director's Interests**  
Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")  
Company Announcements Office  
4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW  
Fax: 1300 300 021

**Updating Notice**  
Section 205G(4)

Name of Director:	<b>Stuart D Green</b>
Name of Company:	<b>Macquarie Bank Limited A.B.N 46 008 583 542</b>
Date of last notification to ASX:	23 May 2024
Date director's interest changed:	19 June 2024

I disclose the following information to ASX  
**Section 205G(1)(a)**

Circumstances giving rise to relevant interest, for which there has been a change:	Details of change in relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p><b>Type of security:</b></p> <ul style="list-style-type: none"><li>Macquarie Group Employee Retained Equity Plan (<b>MEREP</b>) Awards in the form of Restricted Share Units (<b>RSUs</b>), being a beneficial interest in a share held by the MEREP Trust.</li><li>MEREP Awards in the form of Performance Share Units (<b>PSUs</b>), structured as Deferred Share Units (DSUs), being rights to receive MQG shares in the future, with performance hurdles attached</li><li>Macquarie Group Limited fully paid ordinary shares (<b>MQG Shares</b>).</li><li>Macquarie Private Infrastructure Fund (<b>MPIF</b>).</li></ul> <p><b>Direct or Indirect Holding:</b></p> <ul style="list-style-type: none"><li><u>Direct</u>: MEREP RSUs, PSUs and MQG Shares held in the name Stuart Green.</li><li><u>Indirect</u>: MPIF Units registered in the name A.C.N.132 496 603 Pty Ltd &lt;The Cathian Superannuation Fund&gt;, of which Stuart Green is a beneficiary.</li></ul>	<p><b>Number of units held prior to change:</b></p> <ul style="list-style-type: none"><li>28,691 RSUs;</li><li>31,428 PSUs;</li><li>166 MQG Shares; and</li><li>90,000 MPIF Units.</li></ul> <p><b>Securities disposed of:</b></p> <ul style="list-style-type: none"><li>Nil</li></ul> <p><b>Securities acquired:</b></p> <ul style="list-style-type: none"><li>10,572 RSUs</li></ul> <p><b>Consideration:</b></p> <ul style="list-style-type: none"><li>The effective price payable for the RSUs was \$191.54 per RSU. Mr Green will receive the RSUs in lieu of a cash payment of the corresponding amount of his allocated profit share for 2024.</li></ul> <p><b>Nature of Change:</b></p> <ul style="list-style-type: none"><li>Grant of RSUs under MEREP</li></ul> <p><b>Number of units held after change:</b></p> <ul style="list-style-type: none"><li>39,263 RSUs;</li><li>31,428 PSUs;</li><li>166 MQG Shares; and</li><li>90,000 MPIF Units.</li></ul>

**Section 205G(1)(b)**

<p>I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:</p> <p>N/A</p>
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Sign here: 

DocuSigned by:

Stuart Green

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 \_\_\_\_\_ Date: 26/6/2024 \_\_\_\_\_  
Director