

## Macquarie Bank Limited

ABN 46 008 583 542

50 Martin Place  
Sydney NSW 2000  
GPO Box 4294  
Sydney NSW 1164

Telephone (61 2) 8232 3333  
Facsimile (61 2) 8232 8341  
Internet macquarie.com  
SWIFT MACQAU2S



MACQUARIE  
BANK

# ASX Release

## MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

**SYDNEY, 26 July 2024** – Further to the previous announcement made by Macquarie Group (ASX:MQG), Mr Michael Coleman has retired from the Board of Macquarie Bank Limited (ASX: MBL) effective today.

Please see attached a notice under s205G of the Corporations Act 2001 (Cth) relating to Mr Coleman's retirement.

# Contact

## Simone Kovacic

Macquarie Group and Macquarie Bank Company Secretary  
+61 2 8232 3333

## 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:	Michael J Coleman
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	11 November 2022
Date director's interest changed:	Final Interest Notice: ceased to be a voting director on 26 July 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 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 Limited fully paid ordinary shares (MQG Shares).</li></ul> <p><b>Direct or Indirect Holding:</b></p> <ul style="list-style-type: none"><li><u>Indirect</u>: Registered in the name of NATIONAL NOMINEES LIMITED on behalf of EMJACEE &amp; ACE PTY LTD &lt;COLEMAN SUPER FUND A/C&gt;, as trustee for the Coleman Superannuation Fund, of which Michael Coleman is a beneficiary</li></ul>	<p><b>Number and class of securities:</b> 7,480 MQG Shares.</p>

#### 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>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sign here:

Director

Date:

26/7/2024