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Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")

Company Announcements Office 4th Floor, 20 Bridge Street Sydney NSW

Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	Wayne Byres
Name of Company:	Macquarie Bank Limited
	A.B.N 46 008 583 542
Date of last notification to ASX:	4 July 2024
Date director's interest changed:	17 December 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:	
I have a relevant interest in the following securities of the company or a related body corporate.	Number of units held prior to change: 1,021 MQG Shares	
Type of security:Macquarie Group Limited fully paid ordinary shares (MQG Shares).	Securities disposed of: Nil	
Direct or Indirect Holding: • Direct	Securities acquired: 11 MQG Shares	
	Consideration:	
	• \$231.23 per MQG Share	
	Nature of Change:	
	MQG Shares allotted pursuant to the	
	Macquarie Group Limited Dividend	
	Reinvestment Plan	
	Number of units held after change:	
	• 1,032 MQG Shares	

Section 205G(1)(b)

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:

Signed by:		
Sign here: Wayne Byres	17/12/2024 Date:	