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:	Stuart D Green	
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542	
Date of last notification to ASX:	30 May 2025	
Date director's interest changed:	19 June 2025	

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 Number of securities held prior to change: of the company or a related body corporate. 33,589 RSUs; 44,774 PSUs; 166 MQG Shares; and Type of security: 90.000 MPIF Units. • Macquarie Group Employee Retained Equity Plan (MEREP) Awards in the form of Restricted Share Securities disposed of: Units (RSUs), being a beneficial interest in a share Nil held by the MEREP Trust. • MEREP Awards in the form of Performance Share Securities acquired: Units (PSUs), structured as Deferred Share Units 9.964 RSUs (DSUs), being rights to receive MQG shares in the future, with performance hurdles attached **Consideration:** • Macquarie Group Limited fully paid ordinary shares The effective price payable for the RSUs (MQG Shares). was \$209.72 per RSU. Mr Green will • Macquarie Private Infrastructure Fund Units (MPIF). receive the RSUs in lieu of a cash payment of the corresponding amount of his allocated profit **Direct or Indirect Holding:** share for FY2025. • Direct: MEREP RSUs, PSUs and MQG Shares held in the name Stuart Green. Nature of Change: Indirect: MPIF Units registered in the name Grant of RSUs under MEREP A.C.N.132 496 603 Pty Ltd <The Cathian Superannuation Fund>, of which Stuart Green is a Number of securities held after change: beneficiary. 43,553 RSUs; 44,774 PSUs; 166 MQG Shares: and 90,000 MPIF Units.

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:

N/A

	Signed by:		
Sign here:	Stuart Green Director Director	27/6/2025	
		Date.	