

# 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	Diane J Grady
Date of last notice	16 December 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Macquarie Group Capital Notes (MQGPA Notes).

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> of which Diane Grady is a beneficiary.
Date of change	30 March 2015.
No. of securities held prior to change	<ul style="list-style-type: none"><li>• 6,170 MQG Shares; and</li><li>• 400 MQGPA Notes.</li></ul>
Class	MQG Shares.
Number acquired	136 MQG Shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$73.50 per MQG Share.
No. of securities held after change	<ul style="list-style-type: none"><li>• 6,306 MQG Shares; and</li><li>• 400 MQGPA Notes.</li></ul>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

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#### 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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Dated: 7 April 2015.

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<sup>+</sup> See chapter 19 for defined terms.

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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	Gordon M Cairns
Date of last notice	3 November 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>Securities registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00154 A/C&gt;, on behalf of Ceilidh Pty Ltd ATF Cairns Superannuation Fund, of which Gordon Cairns is a beneficiary; and</li><li>Securities registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00800 A/C&gt; on behalf of Gordon Cairns.</li></ul>
Date of change	30 March 2015
No. of securities held prior to change	<ul style="list-style-type: none"><li>2,313 MQG Shares registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00154 A/C&gt;; and</li><li>2,171 MQG Shares registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00800 A/C&gt;.</li></ul>
Class	MQG Shares
Number acquired	136 MQG Shares acquired in the name of Bond Street Custodians Limited < MICSHE – D00154 A/C>
Number disposed	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$73.50 per MQG Share.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>2,449 MQG Shares registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00154 A/C&gt;; and</li> <li>2,171 MQG Shares registered in the name of Bond Street Custodians Limited &lt;MICSHE – D00800 A/C&gt;.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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: 7 April 2015

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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	Kevin McCann
Date of last notice	28 November 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Macquarie Group Capital Notes (MCN).

### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Securities registered in the name HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt; of which Kevin McCann is a beneficiary; and</li><li>Securities registered in the name of Cottesloe Pty Limited a company in which Kevin McCann has a relevant interest.</li></ul>
Date of change	30 March 2015.
No. of securities held prior to change	<ul style="list-style-type: none"><li>13,728 MQG Shares registered in the name of HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt;; and</li><li>960 MCN registered in the name of HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt;; and</li><li>3,840 MCN registered in the name of Cottesloe Pty Limited.</li></ul>
Class	MQG Shares
Number acquired	136 MQG Shares acquired in the name of HJ McCann Investments Pty Limited <HK McCann Super A/C>.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$73.50 per MQG Share.

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No. of securities held after change	<ul style="list-style-type: none"> <li>• 13,864 MQG Shares registered in the name of HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt;; and</li> <li>• 960 MCN registered in the name of HJ McCann Investments Pty Limited &lt;HK McCann Super A/C&gt;; and</li> <li>• 3,840 MCN registered in the name of Cottesloe Pty Limited.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

## 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Dated: 7 April 2015.

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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	Michael J Coleman
Date of last notice	27 May 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of Emjacee & Ace Pty Ltd <Coleman Super Fund A/C> of which Michael Coleman is a beneficiary.
<b>Date of change</b>	30 March 2015
<b>No. of securities held prior to change</b>	7,000 MQG Shares.
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	136 MQG Shares.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$73.50 per MQG Share.
<b>No. of securities held after change</b>	7,136 MQG Shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

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#### 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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Dated: 7 April 2015

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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	Michael J Hawker
Date of last notice	8 May 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C> a fund of which Michael Hawker is a beneficiary.
Date of change	30 March 2015.
No. of securities held prior to change	<ul style="list-style-type: none"><li>• 4,248 MQG Shares registered in the name of Michael John Hawker; and</li><li>• 2,888 MQG Shares registered in the name of Dayera Investments Pty Ltd &lt;The Hawker Family S/F A/C&gt;.</li></ul>
Class	MQG Shares.
Number acquired	136 MQG Shares acquired in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C>.
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$73.50 per MQG Share.

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No. of securities held after change	<ul style="list-style-type: none"> <li>• 4,248 MQG Shares registered in the name of Michael John Hawker; and</li> <li>• 3,024 MQG Shares registered in the name of Dayera Investments Pty Ltd &lt;The Hawker Family S/F A/C&gt;.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

## 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	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Dated: 7 April 2015

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Macquarie Group Limited & Macquarie Bank Limited	
<b>ABN</b>	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.

<b>Name of Director</b>	Nicola Wakefield Evans
<b>Date of last notice</b>	15 May 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Badoo Nominees Pty Limited <Evans 2 Family A/C> of which Nicola Wakefield Evans is the sole beneficiary of all MQG shares held by the trust.
<b>Date of change</b>	30 March 2015.
<b>No. of securities held prior to change</b>	2,500 MQG Shares.
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	136 MQG Shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$73.50 per MQG Share.
<b>No. of securities held after change</b>	2,636 MQG Shares.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

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#### 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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

#### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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: 7 April 2015.

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<sup>+</sup> See chapter 19 for defined terms.

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## 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	Patricia A Cross
Date of last notice	4 June 2014 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares).

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• Securities registered in the name of Invia Custodian Pty Limited &lt;Mrs Patricia Cross A/C&gt; of which Patricia Cross is the sole beneficiary; and</li><li>• Securities registered in the name of Invia Custodian Pty Limited &lt;Crossakiel Super Fund A/C&gt; of which Patricia Cross is the sole beneficiary.</li></ul>
<b>Date of change</b>	30 March 2015.
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 3,304 MQG Shares registered in the name of Invia Custodian Pty Limited &lt;Mrs Patricia Cross A/C&gt;; and</li><li>• 4,196 MQG Shares registered in the name of Invia Custodian Pty Limited &lt;Crossakiel Super Fund A/C&gt;.</li></ul>
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	136 MQG Shares acquired in the name of Invia Custodian Pty Limited <Crossakiel Super Fund A/C>.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 73.50 per MQG Share.

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No. of securities held after change	<ul style="list-style-type: none"> <li>3,304 MQG Shares registered in the name of Invia Custodian Pty Limited &lt;Mrs Patricia Cross A/C&gt;; and</li> <li>4,332 MQG Shares registered in the name of Invia Custodian Pty Limited &lt;Crossakiel Super Fund A/C&gt;.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allotted pursuant to the March 2015 Macquarie Group Limited Share Purchase Plan.

## 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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

Dated: 7 April 2015.

<sup>+</sup> See chapter 19 for defined terms.