

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	25 November 2015 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Macquarie Group Capital Notes (MQGPA Notes). This is the first notice for Macquarie Group Capital Notes 2 (MQGPB 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	<ul style="list-style-type: none">• 16 December 2015 re MQG Shares; and• 18 December 2015 re MQGPB Notes.
No. of securities held prior to change	<ul style="list-style-type: none">• 7,440 MQG Shares; and• 400 MQGPA Notes.
Class	<ul style="list-style-type: none">• MQG Shares; and• MQGPB Notes.
Number acquired	<ul style="list-style-type: none">• 138 MQG Shares; and• 100 MQGPB Notes.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none">• \$82.13 per MQG Share; and• \$100 per MQGPB Note.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 7,578 MQG Shares; • 400 MQGPA Notes; and • 100 MQGPB Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan; and • Securities allotted through participation in the offer of MQGPB Notes under a prospectus dated 1 December 2015.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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: 18 December 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	Nicola Wakefield Evans
Date of last notice	25 November 2015 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
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 Danby Investments Pty Limited <Evans 2 Family S/F A/C> of which Nicola Wakefield Evans is the sole beneficiary of all MQG shares held by the trust.
Date of change	16 December 2015.
No. of securities held prior to change	4,099 MQG Shares.
Class	MQG Shares.
Number acquired	78 MQG Shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$82.38 per MQG Share.
No. of securities held after change	4,177 MQG Shares.
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 Macquarie Group Limited Dividend Reinvestment 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 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ 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: 18 December 2015

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