

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	Kevin McCann
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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• Securities registered in the name HJ McCann Investments Pty Limited <HK McCann Super A/C> of which Kevin McCann is a beneficiary; and• Securities registered in the name of Cottesloe Pty Limited a company in which Kevin McCann has a relevant interest.
Date of change	18 December 2015
No. of securities held prior to change	Securities registered in the name of HJ McCann Investments Pty Limited <HK McCann Super A/C>: <ul style="list-style-type: none">• 14,527 MQG Shares; and• 960 MQGPA Notes. Securities registered in the name of Cottesloe Pty Limited: <ul style="list-style-type: none">• 3,840 MQGPA Notes.
Class	MQGPB Notes.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<ul style="list-style-type: none"> 500 MQGPB Notes acquired in the name of HJ McCann Investments Pty Limited <HK McCann Super A/C>; and 1,500 MQGPB Notes acquired in the name of Cottesloe Pty Limited.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100 per MQGPB Note.
No. of securities held after change	<p>Securities registered in the name of HJ McCann Investments Pty Limited <HK McCann Super A/C>:</p> <ul style="list-style-type: none"> 14,527 MQG Shares; 960 MQGPA Notes; and 500 MQGPB Notes <p>Securities registered in the name of Cottesloe Pty Limited:</p> <ul style="list-style-type: none"> 3,840 MQGPA Notes; and 1,500 MQGPB Notes.
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>	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 <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	

+ See chapter 19 for defined terms.

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: 21 December 2015

⁺ See chapter 19 for defined terms.

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	Michael J Coleman
Date of last notice	26 November 2015 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares). This is the first notice re 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) 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.
Date of change	18 December 2015
No. of securities held prior to change	7,199 MQG Shares
Class	MQGPB Notes
Number acquired	2,000 MQGPB Notes
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MQGPB Note
No. of securities held after change	<ul style="list-style-type: none">7,199 MQG Shares; and2,000 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	Securities allotted through participation in the offer of MQGPB Notes under a prospectus dated 1 December 2015.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Dated: 21 December 2015

⁺ See chapter 19 for defined terms.

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	Michael J Hawker
Date of last notice	25 November 2015 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares). 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	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	18 December 2015.
No. of securities held prior to change	<ul style="list-style-type: none">• 4,248 MQG Shares registered in the name of Michael John Hawker; and• 3,087 MQG Shares registered in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C>.
Class	MQGPB Notes.
Number acquired	500 MQGPB Notes acquired in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C>.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100 per MQGPB Note.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 4,248 MQG Shares registered in the name of Michael John Hawker; • 3,087 MQG Shares registered in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C>; and • 500 MQGPB Notes registered in the name of Dayera Investments Pty Ltd <The Hawker Family S/F A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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: 21 December 2015

⁺ See chapter 19 for defined terms.