

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	Nicholas W Moore
Date of last notice	17 August 2015 re: Macquarie Group Limited fully paid ordinary shares (MQG shares) and Restricted Share Units (RSUs) and Performance Share Units (PSUs) held under the Macquarie Group Employee Retained Equity Plan (MEREP).

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 Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest.
Date of change	10 June 2016
No. of securities held prior to change	<p>MQG shares:</p> <ul style="list-style-type: none">• 1,483,823 MQG shares held by Nicholas Moore;• 365,295 MQG shares held by Venamay Pty Limited. <p>MEREP Awards held by Nicholas Moore:</p> <ul style="list-style-type: none">• 625,050 RSUs; and• 272,828 PSUs.
Class	<ul style="list-style-type: none">• RSUs held under the MEREP, being a beneficial interest in a share held by the MEREP Trust; and• MQG shares.

+ See chapter 19 for defined terms.

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Number acquired	Release of vested RSUs, which formed part of Mr Moore's prior years' remuneration and were approved by shareholders at previous AGMs: <ul style="list-style-type: none"> 167,493 MQG shares acquired on release of vested RSUs.
Number disposed	167,493 RSUs released from the MEREP.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	There was no consideration for the release of vested RSUs.
No. of securities held after change	MQG shares: <ul style="list-style-type: none"> 1,651,316 MQG shares held by Nicholas Moore; 365,295 MQG shares held by Venamay Pty Limited. MEREP Awards held by Nicholas Moore: <ul style="list-style-type: none"> 457,557 RSUs; and 272,828 PSUs.
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>	Release of vested RSUs under MEREP.

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: 16 June 2016

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