

# 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	16 June 2016 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	30 June 2016
No. of securities held prior to change	<p>MQG shares:</p> <ul style="list-style-type: none"><li>• 1,651,316 MQG shares held by Nicholas Moore;</li><li>• 365,295 MQG shares held by Venamay Pty Limited.</li></ul> <p>MEREP Awards held by Nicholas Moore:</p> <ul style="list-style-type: none"><li>• 457,557 RSUs; and</li><li>• 272,828 PSUs.</li></ul>
Class	PSUs structured as a Deferred Share Unit (DSU), being a right to receive MQG Shares in the future, with performance hurdles attached.
Number acquired	Nil
Number disposed	3,417 PSUs

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	PSUs forfeited and lapsed unexercised for no consideration.
<b>No. of securities held after change</b>	<p>MQG shares:</p> <ul style="list-style-type: none"> <li>1,651,316 MQG shares held by Nicholas Moore;</li> <li>365,295 MQG shares held by Venamay Pty Limited.</li> </ul> <p>MEREP Awards held by Nicholas Moore:</p> <ul style="list-style-type: none"> <li>457,557 RSUs; and</li> <li>269,411 PSUs.</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	PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met.

### 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 – +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: 1 July 2016

+ See chapter 19 for defined terms.