

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 30/9/2001.

Macquarie Airports Management Limited (ACN 075 295 760) as responsible entity of Macquarie Airports Reset Exchange Securities Trust (ARSN 110 748 859)

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	Max Moore-Wilton
Date of last notice	6 March 2009

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Limited ATF MMW Superannuation Fund of which Maxwell Moore-Wilton is a beneficiary Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Limited ATF MMW A/C of which Maxwell Moore-Wilton is a beneficiary Equitas Nominees Pty Limited ACF MMW Investments Pty Ltd of which Maxwell Moore-Wilton is a Director and beneficiary
Date of change	11 March 2009 12 March 2009 13 March 2009
No. of securities held prior to change	Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Ltd ATF MMW Super Fund – 381 Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Limited ATF MMW Trust – 4,811 Equitas Nominees Pty Limited ACF MMW Investments Pty Ltd – 3,024
Class	TICKETS
Number acquired	8,170
Number disposed	N/A

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,500 TICKETS at \$97.50 698 TICKETS at \$97.45 500 TICKETS at \$97.40 302 TICKETS at \$97.44 77 TICKETS at \$97.65 2,000 TICKETS at \$97.20 1,375 TICKETS at \$97.70 900 TICKETS at \$99.75 500 TICKETS at \$99.50 318 TICKETS at \$100.00
No. of securities held after change	Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Ltd ATF MMW Super Fund – 3,458 Equitas Nominees Pty Limited ACF Leckhampton Investments Pty Limited ATF MMW Trust – 9,904 Equitas Nominees Pty Limited ACF MMW Investments Pty Ltd – 3,024 Total – 16,386 TICKETS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A