

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	Philip M Coffey
Date of last notice	7 May 2025 re: Walter Scott Global Equity Fund (WSGEF) units and IFP Global Franchise Fund II (IFPGFF II) units; and 17 December 2021 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of: <ul style="list-style-type: none">• Invia Custodian Pty Limited <The Coffey Family Super A/C>, on behalf of MBMC Futures Pty Limited ATF the Coffey Family Super Fund, of which Mr Coffey is a beneficiary (The Coffey Family Super Fund)• Invia Custodian Pty Limited <MBMC Family A/C>, on behalf of MBMC Futures Pty Limited ATF the MBMC Family Trust, of which Mr Coffey is a Director (the MBMC Family Trust).• Invia Custodian Pty Limited <Coffey Family Foundation A/C>, on behalf of the Coffey Family Foundation, of which Mr Coffey is a Director (the Coffey Family Foundation).• Invia Custodian Pty Limited <Philip Matthew Coffey A/C>, on behalf of Mr Coffey.
Date of change	20 May 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 625 shares held on behalf of The Coffey Family Super Fund • 1,549 shares held on behalf of the MBMC Family Trust • 440 shares held on behalf of the Coffey Family Foundation; and • 6,281 shares held on behalf of Mr Coffey. <p>WSGEF units:</p> <ul style="list-style-type: none"> • 46,530.74 units held on behalf of the Coffey Family Foundation; and • 440,477.605 units held on behalf of The Coffey Family Super Fund. • 567,848.22 IFPGFF II units held on behalf of The Coffey Family Super Fund.
Class	WSGEF units.
Number acquired	N/A
Number disposed	<ul style="list-style-type: none"> • 46,530.74 WSGEF units were sold on behalf of the Coffey Family Foundation, and • 130,592.63 WSGEF units were sold on behalf of The Coffey Family Super Fund.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.8616 per WSGEF unit.
No. of securities held after change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 625 shares held on behalf of The Coffey Family Super Fund • 1,549 shares held on behalf of the MBMC Family Trust • 440 shares held on behalf of the Coffey Family Foundation; and • 6,281 shares held on behalf of Mr Coffey. <p>WSGEF units:</p> <ul style="list-style-type: none"> • 309,884.98 units held on behalf of The Coffey Family Super Fund. <p>567,848.22 IFPGFF II units held on behalf of The Coffey Family Super Fund.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of units.

+ See chapter 19 for defined terms.

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: 26 May 2025

⁺ See chapter 19 for defined terms.

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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	Shemara Wikramanayake
Date of last notice	14 February 2025

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 interest.
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">Registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary;Registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary;Registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary; andAs an executor of the estate of Dr P. R. Wikramanayake.
Date of change	<ul style="list-style-type: none">19 May 2025; and20 May 2025

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No. of securities held prior to change	<p>Macquarie Group Limited ordinary shares (MQG Shares):</p> <ul style="list-style-type: none"> • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; • 993,379 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>; • 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and • 15,360 MQG Shares held in the estate of Dr P. R. Wikramanayake. <p>Macquarie Group Employee Retained Equity Plan Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> • 508,088 Restricted Share Units (RSUs); and • 84,241 Performance Share Units (PSUs). <ul style="list-style-type: none"> • 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
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.
Number acquired	Acquisition of 90,850 MQG Shares on 19 May 2025 on conversion of vested RSUs, which formed part of Ms Wikramanayake's prior years' remuneration. The shares were subsequently transferred to Aljebra Pty Limited <Aljebra Investment A/C> on 20 May 2025.
Number disposed	<ul style="list-style-type: none"> • 560 MQG Shares held in the estate of Dr P. R. Wikramanayake; and • 90,850 RSUs converted into MQG Shares by Shemara Wikramanayake.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • No cash payment is required for the conversion of vested RSUs from MEREP; • \$203.98 per MQG share acquired by Aljebra Pty Limited <Aljebra Investment A/C> on 19 May 2025; and • \$206.06 per MQG Share disposed of on 20 May 2025.
No. of securities held after change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; • 1,084,229 MQG Shares registered in the name

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	<p>of Aljebra Pty Limited <Aljebra Investment A/C>;</p> <ul style="list-style-type: none"> • 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and • 14,800 MQG Shares held in the estate of Dr P. R. Wikramanayake. <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> • 417,238 RSUs; and • 84,241 PSUs. <ul style="list-style-type: none"> • 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
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>	On-market trade and conversion of vested RSUs to MQG Shares and off-market transfer to Aljebra Pty Limited.

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: 26 May 2025

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