

## Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")  
Company Announcements Office  
4<sup>th</sup> Floor, 20 Bridge Street Sydney NSW  
Fax: 1300 300 021

## Updating Notice

Section 205G(4)

Name of Director:	<b>Stuart D Green</b>
Name of Company:	<b>Macquarie Bank Limited A.B.N 46 008 583 542</b>
Date of last notification to ASX:	14 July 2021
Date director's interest changed:	3 December 2021

I disclose the following information to ASX

### Section 205G(1)(a)

Circumstances giving rise to relevant interest, for which there has been a change:	Details of change in relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p><b>Type of security:</b></p> <ul style="list-style-type: none"><li>Macquarie Group Employee Retained Equity Plan (<b>MEREP</b>) Awards in the form of Restricted Share Units (<b>RSUs</b>), being a beneficial interest in a share held by the MEREP Trust.</li><li>Macquarie Group Limited fully paid ordinary shares (<b>MQG Shares</b>).</li><li>Macquarie Private Infrastructure Fund (<b>MPIF</b>).</li></ul> <p><b>Direct or Indirect Holding:</b></p> <ul style="list-style-type: none"><li><u>Direct</u>: MEREP RSUs and MQG Shares held in the name Stuart Green.</li><li><u>Indirect</u>: MPIF Units registered in the name A.C.N.132 496 603 Pty Ltd &lt;The Cathian Superannuation Fund&gt;, of which Stuart Green is a beneficiary.</li></ul>	<p><b>Number of units held prior to change:</b></p> <ul style="list-style-type: none"><li>27,951 RSUs;</li><li>10 MQG Shares; and</li><li>90,000 MPIF Units.</li></ul> <p><b>Securities disposed of:</b></p> <ul style="list-style-type: none"><li>Nil.</li></ul> <p><b>Securities acquired:</b></p> <ul style="list-style-type: none"><li>156 MQG shares acquired on 3 December 2021.</li></ul> <p><b>Consideration:</b></p> <ul style="list-style-type: none"><li>\$191.28 per MQG Share.</li></ul> <p><b>Nature of Change:</b> MQG Shares allotted pursuant to the November 2021 Macquarie Group Limited Share Purchase Plan.</p> <p><b>Number of units held after change:</b></p> <ul style="list-style-type: none"><li>27,951 RSUs;</li><li>166 MQG Shares; and</li><li>90,000 MPIF Units.</li></ul>

### Section 205G(1)(b)

I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:

N/A

Sign here:

  
Director

Date: 8 December 2021