

Notice of Director's Interests

Section 205G of the Corporations Act 2001

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

Updating Notice

Section 205G(4)

Name of Director:	Stuart D Green
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
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>Type of security:</p> <ul style="list-style-type: none">• Macquarie Group Employee Retained Equity Plan (MEREP) Awards in the form of Restricted Share Units (RSUs), being a beneficial interest in a share held by the MEREP Trust.• Macquarie Group Limited fully paid ordinary shares (MQG Shares).• Macquarie Private Infrastructure Fund (MPIF). <p>Direct or Indirect Holding:</p> <ul style="list-style-type: none">• <u>Direct</u>: MEREP RSUs and MQG Shares held in the name Stuart Green.• <u>Indirect</u>: MPIF Units registered in the name A.C.N.132 496 603 Pty Ltd <The Cathian Superannuation Fund>, of which Stuart Green is a beneficiary.	<p>Number of units held prior to change:</p> <ul style="list-style-type: none">• 27,951 RSUs;• 10 MQG Shares; and• 90,000 MPIF Units. <p>Securities disposed of:</p> <ul style="list-style-type: none">• Nil. <p>Securities acquired:</p> <ul style="list-style-type: none">• 156 MQG shares acquired on 3 December 2021. <p>Consideration:</p> <ul style="list-style-type: none">• \$191.28 per MQG Share. <p>Nature of Change: MQG Shares allotted pursuant to the November 2021 Macquarie Group Limited Share Purchase Plan.</p> <p>Number of units held after change:</p> <ul style="list-style-type: none">• 27,951 RSUs;• 166 MQG Shares; and• 90,000 MPIF Units.

Section 205G(1)(b)

<p>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:</p> <p>N/A</p>
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Sign here:


Director

Date: 8 December 2021