

## 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

<b>Name of entity</b>	Macquarie Group Limited & Macquarie Bank Limited	
<b>ABN</b>	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.

<b>Name of Director</b>	Philip M Coffey
<b>Date of last notice</b>	17 April 2025 re: Walter Scott Global Equity Fund ( <b>WSGEF</b> ) units and IFP Global Franchise Fund II ( <b>IFPGFF II</b> ) units; and 17 December 2021 re: Macquarie Group Limited fully paid ordinary shares ( <b>MQG Shares</b> ).

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the name of: <ul style="list-style-type: none"><li>• Invia Custodian Pty Limited &lt;The Coffey Family Super A/C&gt;, on behalf of MBMC Futures Pty Limited ATF the Coffey Family Super Fund, of which Mr Coffey is a beneficiary (<b>The Coffey Family Super Fund</b>)</li><li>• Invia Custodian Pty Limited &lt;MBMC Family A/C&gt;, on behalf of MBMC Futures Pty Limited ATF the MBMC Family Trust, of which Mr Coffey is a Director (the <b>MBMC Family Trust</b>).</li><li>• Invia Custodian Pty Limited &lt;Coffey Family Foundation A/C&gt;, on behalf of the Coffey Family Foundation, of which Mr Coffey is a Director (the <b>Coffey Family Foundation</b>).</li><li>• Invia Custodian Pty Limited &lt;Philip Matthew Coffey A/C&gt;, on behalf of Mr Coffey.</li></ul>
<b>Date of change</b>	5 May 2025

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 625 shares held on behalf of The Coffey Family Super Fund</li> <li>• 1,549 shares held on behalf of the MBMC Family Trust</li> <li>• 440 shares held on behalf of the Coffey Family Foundation; and</li> <li>• 6,281 shares held on behalf of Mr Coffey.</li> </ul> <p>WSGEF units:</p> <ul style="list-style-type: none"> <li>• 46,530.74 units held on behalf of the Coffey Family Foundation; and</li> <li>• 439,862.97 units held on behalf of The Coffey Family Super Fund.</li> <li>• 567,848.22 IFPGFF II units held on behalf of The Coffey Family Super Fund.</li> </ul>
<b>Class</b>	WSGEF units.
<b>Number acquired</b>	614.63445 WSGEF units were acquired on behalf of The Coffey Family Super Fund.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.6692 per WSGEF unit
<b>No. of securities held after change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 625 shares held on behalf of The Coffey Family Super Fund</li> <li>• 1,549 shares held on behalf of the MBMC Family Trust</li> <li>• 440 shares held on behalf of the Coffey Family Foundation; and</li> <li>• 6,281 shares held on behalf of Mr Coffey.</li> </ul> <p>WSGEF units:</p> <ul style="list-style-type: none"> <li>• 46,530.74 units held on behalf of the Coffey Family Foundation; and</li> <li>• 440,477.605 units held on behalf of The Coffey Family Super Fund.</li> </ul> <p>567,848.22 IFPGFF II units held on behalf of The Coffey Family Super Fund.</p>
<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	Units acquired via reinvestment of fee rebate.

+ 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Dated: 7 May 2025

---

<sup>+</sup> See chapter 19 for defined terms.