

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:	Ian Saines
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	5 August 2022
Date director's interest changed:	14 November 2023

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 Limited fully paid ordinary shares (MQG Shares) Macquarie Core Australian Fixed Interest Fund, APIR code: MAQ0446AU (MAQ0446AU units) <p>Direct or Indirect Holding: Indirect.</p> <ul style="list-style-type: none"> MQG Shares registered in the name Maretimo Investments Pty Ltd <Saines Family A/C> of which Ian Saines is a beneficiary. Macquarie Core Australian Fixed Interest Fund Units registered in the name of: <ul style="list-style-type: none"> Maretimo Investments Pty Ltd <Saines Family A/C> of which Ian Saines is a beneficiary; and Kellian Pty Ltd ATF Saines Superannuation Fund of which Ian Saines is a Director of the Trustee and beneficiary of the Super Fund. 	<p>Number of units held prior to change:</p> <ul style="list-style-type: none"> 1,500 MQG Shares. <p>Securities disposed of:</p> <ul style="list-style-type: none"> Nil <p>Securities acquired:</p> <ul style="list-style-type: none"> 393,612.2379 MAQ0446AU units acquired in the name of Maretimo Investments Pty Ltd <Saines Family A/C>; and 393,612.2379 MAQ0446AU units acquired in the name of Kellian Pty Ltd ATF Saines Superannuation Fund. <p>Consideration:</p> <ul style="list-style-type: none"> \$0.8892 per unit <p>Nature of Change:</p> <ul style="list-style-type: none"> Investment in unlisted fund units <p>Number of units held after change:</p> <ul style="list-style-type: none"> 1,500 MQG Shares; 787,224.4758 MAQ0446AU units

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

DocuSigned by:
Ian Saines
 Sign here: _____ Date: 23/11/2023
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 Director