

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:	6 August 2024
Date director's interest changed:	19 May 2025 and 28 May 2025

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.MEREP Awards in the form of Performance Share Units (PSUs), structured as Deferred Share Units (DSUs), being rights to receive MQG shares in the future, with performance hurdles attachedMacquarie 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, PSUs 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 securities held prior to change:</p> <ul style="list-style-type: none">39,263 RSUs;44,774 PSUs;166 MQG Shares; and90,000 MPIF Units. <p>Securities disposed of:</p> <ul style="list-style-type: none">101 RSUs on 19 May 2025, and5,573 RSUs on 28 May 2025. <p>Securities acquired:</p> <ul style="list-style-type: none">Nil <p>Consideration:</p> <ul style="list-style-type: none">\$207.35 per RSU sold on 19 May 2025; and\$211.02 per RSU sold on 28 May 2025. <p>Nature of Change:</p> <ul style="list-style-type: none">On-market trade <p>Number of securities held after change:</p> <ul style="list-style-type: none">33,589 RSUs;44,774 PSUs;166 MQG Shares; and90,000 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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Signed by:

Stuart Green

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Director

Sign here: _____

Date: 30/5/2025 _____