

# 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:	Mary J Reemst
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	22 August 2019
Date director's interest changed:	18 May 2020

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 (MEREP) Awards in the form of Restricted Share Units (RSUs), being a beneficial interest in a share held by the MEREP Trust.</li><li>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 attached.</li><li>Macquarie Group Limited fully paid ordinary shares (MQG Shares).</li></ul> <p><b>Direct or Indirect Holding:</b> Direct</p>	<p><b>Number of units held prior to change:</b></p> <ul style="list-style-type: none"><li>70,499 PSUs;</li><li>91,832 RSUs; and</li><li>68,828 MQG Shares.</li></ul> <p><b>Securities disposed of:</b></p> <ul style="list-style-type: none"><li>17,010 RSUs</li></ul> <p><b>Consideration:</b></p> <ul style="list-style-type: none"><li>\$101.65 per RSU</li></ul> <p><b>Nature of Change:</b> On-market trade</p> <p><b>Number of units held after change:</b></p> <ul style="list-style-type: none"><li>70,499 PSUs;</li><li>74,822 RSUs; and</li><li>68,828 MQG Shares.</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: 20 May 2020