

# 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>	Shemara Wikramanayake
<b>Date of last notice</b>	25 May 2021

### 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.

Direct or indirect interest	Indirect interest.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary;</li><li>Registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary; and</li><li>Registered in the name of HSBC Custody Nominees (Australia) Limited on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary.</li></ul>

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	30 June 2021
<b>No. of securities held prior to change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</li> <li>• 717,679 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited on behalf of the Aljebra Investment Trust; and</li> </ul> <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 303,329 Restricted Share Units (RSUs); and</li> <li>• 107,110 Performance Share Units (PSUs).</li> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<b>Class</b>	PSUs structured as a Deferred Share Unit, being a right to receive MQG Shares in the future, with performance hurdles attached.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	14,278 PSUs
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	PSUs forfeited and lapsed unexercised for no consideration.
<b>No. of securities held after change</b>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</li> <li>• 717,679 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited on behalf of the Aljebra Investment Trust; and</li> </ul> <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 303,329 RSUs; and</li> </ul>

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	<ul style="list-style-type: none"> <li>• 92,832 PSUs.</li> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<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	PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met.

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

Date: 7 July 2021

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