

**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:	<b>Ian Saines</b>
Name of Company:	<b>Macquarie Bank Limited A.B.N 46 008 583 542</b>
Date of last notification to ASX:	1 June 2022
Date director's interest changed:	1 August 2022

I disclose the following information to ASX

**Section 205G(1)(a)**

<b>Circumstances giving rise to relevant interest, for which there has been a change:</b>	<b>Details of change in relevant interest:</b>
<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 Limited fully paid ordinary shares (MQG Shares).</li> </ul> <p><b>Direct or Indirect Holding:</b>            Indirect. Securities registered in the name Maretime Investments Pty Ltd &lt;Saines Family A/C&gt; of which Ian Saines is a beneficiary.</p>	<p><b>Number of units held prior to change:</b></p> <ul style="list-style-type: none"> <li>500 MQG Shares.</li> </ul> <p><b>Securities disposed of:</b></p> <ul style="list-style-type: none"> <li>Nil</li> </ul> <p><b>Securities acquired:</b></p> <ul style="list-style-type: none"> <li>1,000 MQG shares</li> </ul> <p><b>Consideration:</b></p> <ul style="list-style-type: none"> <li>\$179.02 per MQG Share.</li> </ul> <p><b>Nature of Change:</b></p> <ul style="list-style-type: none"> <li>On-market trade</li> </ul> <p><b>Number of units held after change:</b></p> <ul style="list-style-type: none"> <li>1,500 MQG Shares.</li> </ul>

**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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DocuSigned by:  
**Ian Saines**  
 Sign here: \_\_\_\_\_ Date: 5/8/2022  
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 Director