

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:	Michael J Coleman
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	6 December 2021
Date director's interest changed:	8 November 2022

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 Group Capital Notes 5 (MQGPE Notes); and Macquarie Bank Capital Notes 3 (MBLPD Notes) <p>Direct or Indirect Holding:</p> <ul style="list-style-type: none"> Indirect: Registered in the name of EMJACEE & ACE PTY LTD <COLEMAN SUPER FUND A/C>, as trustee for the Coleman Superannuation Fund, of which Michael Coleman is a beneficiary. 	<p>Number of units held prior to change:</p> <ul style="list-style-type: none"> 7,480 MQG Shares; 2,000 MQGPE Notes; and 3,000 MBLPD Notes <p>Securities disposed of:</p> <ul style="list-style-type: none"> 2,000 MQGPE Notes; and 3,000 MBLPD Notes. <p>Securities acquired:</p> <ul style="list-style-type: none"> Nil <p>Consideration:</p> <ul style="list-style-type: none"> \$100.07 per MQGPE Note; and \$99.29 per MBLPD Note. <p>Nature of Change:</p> <ul style="list-style-type: none"> On-market trade. <p>Number of units held after change:</p> <ul style="list-style-type: none"> 7,480 MQG Shares

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:

Michael Coleman

11/11/2022

Sign here: _____

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Director

Date: _____