

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

Name of entity	Macquarie Group Limited & Macquarie Bank Limited	
ABN	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.

Name of Director	Shemara Wikramanayake
Date of last notice	6 August 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	Direct and indirect interest.
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary; • Registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary; and • Registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary.

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Date of change	3 June 2022
No. of securities held prior to change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>. • 731,957 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>. • 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and <p>Macquarie Group Employee Retained Equity Plan (MEREP) Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> • 397,522 Restricted Share Units (RSUs); and • 98,832 Performance Share Units (PSUs). • 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
Class	<ul style="list-style-type: none"> • RSUs held under the MEREP, being a beneficial interest in a share held by the MEREP Trust; and • MQG Shares.
Number acquired	<ul style="list-style-type: none"> • Acquisition of 52,055 MQG Shares on transfer of vested RSUs, which formed part of Ms Wikramanayake's prior years' remuneration. The shares were subsequently transferred to Aljebra Pty Limited <Aljebra Investment A/C>.
Number disposed	<ul style="list-style-type: none"> • 52,055 RSUs held by Shemara Wikramanayake.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • No consideration for the acquisition of MQG Shares on transfer of vested RSUs to Ms Wikramanayake. • Off-market transfer of MQG Shares from Ms Wikramanayake to Aljebra Pty Limited <Aljebra Investment A/C> at \$179.66.
No. of securities held after change	<p>MQG Shares:</p> <ul style="list-style-type: none"> • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>. • 784,012 MQG Shares registered in the

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	<p>name of Aljebra Pty Limited <Aljebra Investment A/C>.</p> <ul style="list-style-type: none"> 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and <p>MEREP Awards held by Shemara Wikramanayake:</p> <ul style="list-style-type: none"> 345,467 RSUs; and 98,832 PSUs. <ul style="list-style-type: none"> 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of MQG Shares on transfer of vested RSUs to Ms Wikramanayake, followed by an off-market transfer of those MQG Shares to Aljebra Pty Limited <Aljebra Investments A/C>.</p>

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date: 8 June 2022

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