

# 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>	Mike Roche
<b>Date of last notice</b>	6 December 2021 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares)

### 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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Securities registered in the name of Invia Custodian Pty Limited &lt; M&amp;GM SUPER-MICHAEL ROCHE A/C &gt; on behalf of M&amp;GM Superannuation Fund Pty Limited ATF the M&amp;GM Superannuation Fund, of which Mike Roche is a beneficiary.</p> <p>Securities registered in the name of Invia Custodian Pty Limited &lt;The Sally Foundation A/C&gt;, on behalf of MGM Foundation Pty Limited (<b>Trustee</b>) ATF Sally Foundation. Mike Roche is a director of the Trustee.</p>
<b>Date of change</b>	9 June 2022.
<b>No. of securities held prior to change</b>	<p>Securities registered in the name of Invia Custodian Pty Limited &lt; M&amp;GM SUPER-MICHAEL ROCHE A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 1,406 MQG Shares.</li> </ul> <p>Securities registered in the name of Invia Custodian Pty Limited &lt;The Sally Foundation A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 750 MQG Shares.</li> </ul>
<b>Class</b>	MQG Shares.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	632 MQG Shares acquired in the name of Invia Custodian Pty Limited <M & GM SUPER-MICHAEL ROCHE A/C>
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$179.18 per MQG Share
<b>No. of securities held after change</b>	Securities registered in the name of Invia Custodian Pty Limited <M & GM SUPER-MICHAEL ROCHE A/C>: <ul style="list-style-type: none"> <li>• 2,038 MQG Shares.</li> </ul> Securities registered in the name of Invia Custodian Pty Limited <The Sally Foundation A/C>: <ul style="list-style-type: none"> <li>• 750 MQG Shares.</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	On-market trade.

**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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

Dated: 15 June 2022

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