Rule 3.19A.2

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	Glenn R Stevens
Date of last notice	20 December 2019 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	Direct and Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities registered in the names of: • SGS Consolidated Pty Ltd <SGS Family A/C> as Trustee for the Stevens Family Trust, of which Glenn Stevens is a beneficiary; and • SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>, as trustee for the SGS Super Fund of which Glenn Stevens is a director.
Date of change	3 July 2020
No. of securities held prior to change	Securities registered in the name of Glenn Robert Stevens: • 1,632 MQG Shares; Securities registered in the name of SGS Consolidated Pty Ltd <SGS Family A/C>: • 28 MQG Shares; and Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: • 2,240 MQG Shares.
Class	MQG Shares.

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Number acquired	Securities registered in the name of Glenn Robert Stevens: • 26 MQG Shares; and Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: • 37 MQG Shares.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$110.47 per MQG Share.
No. of securities held after change	Securities registered in the name of Glenn Robert Stevens: • 1,658 MQG Shares; Securities registered in the name of SGS Consolidated Pty Ltd <SGS Family A/C>: • 28 MQG Shares; and Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: • 2,277 MQG Shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan.

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	

+ See chapter 19 for defined terms.

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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: 6 July 2020

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Rule 3.19A.2

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	Diane J Grady
Date of last notice	10 June 2020 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 2 (MQGPB Notes), Macquarie Group Capital Notes 3 (MQGPC Notes), Macquarie Group Capital Notes 4 (MQGPD Notes) and Macquarie Bank Capital Notes 2 (MBLPC Notes).

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	3 July 2020
No. of securities held prior to change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> as trustee for the Grady Komor Super Fund: • 9,643 MQG Shares; • 100 MQGPB Notes; • 390 MQGPC Notes; • 500 MQGPD Notes; and • 366 MBLPC Notes.
Class	MQG Shares
Number acquired	157 MQG Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$110.47 per MQG Share

+ See chapter 19 for defined terms.

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No. of securities held after change	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> as trustee for the Grady Komor Super Fund: • 9,800 MQG Shares; • 100 MQGPB Notes; • 390 MQGPC Notes; • 500 MQGPD Notes; and • 366 MBLPC Notes.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan.

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

Dated: 6 July 2020

+ See chapter 19 for defined terms.

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