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	Shemara Wikramanayake
Date of last notice	21 May 2020 re Macquarie Group Limited fully paid ordinary shares (MQG Shares) and Restricted Share Units (RSUs) and Performance Share Units (PSUs) held under the Macquarie Group Employee Retained Equity Plan (MEREP).

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.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• 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 Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary.

For personal use only

For personal use only

Date of change	1 July 2020.
No. of securities held prior to change	MQG Shares: • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; • 652,870 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>; • 233,930 MQG Shares registered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust; and MEREP Awards held by Shemara Wikramanayake: • 211,151 RSUs; and • 109,977 PSUs. Macquarie Agricultural Fund – Crop Australia units: • 2,000,000 units registered in name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
Class	PSUs structured as a Deferred Share Unit (DSU), being a right to receive MQG Shares in the future, with performance hurdles attached.
Number acquired	Nil
Number disposed	17,721 PSUs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	PSUs forfeited and lapsed unexercised for no consideration.
No. of securities held after change	MQG Shares: • 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; • 652,870 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>; • 233,930 MQG Shares registered in the name of Citicorp Nominees Pty Limited on behalf of the Aljebra Investment Trust; and MEREP Awards held by Shemara Wikramanayake: • 211,151 RSUs; and • 92,256 PSUs.

+ See chapter 19 for defined terms.

	Macquarie Agricultural Fund – Crop Australia units: • 2,000,000 units registered in name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met.

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?	No
If prior written clearance was provided, on what date was this provided?	No

Date: 6 July 2020

+ See chapter 19 for defined terms.

For personal use only