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	6 July 2020 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	18 August 2020
No. of securities held prior to 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
Class	MQG Shares.
Number acquired	800 MQG Shares registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$127.50 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>: • 3,077 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	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.

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: 20 August 2020

+ See chapter 19 for defined terms.

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