

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Nicholas W Moore
<b>Date of last notice</b>	20 August 2018
<b>Date that director ceased to be director</b>	30 November 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
<ul style="list-style-type: none"><li>• 2,132,280 Macquarie Group Limited ordinary shares (MQG Shares);</li><li>• 629,536 Restricted Share Units held under the Macquarie Group Employee Retained Equity Plan (MEREP);</li><li>• 160,271 Performance Share Units held under the MEREP;</li><li>• 75 Macquarie Timber Land Trust 2006 units; and</li><li>• 1,771,171 Macquarie Global Infrastructure Fund III (B) (GIF IIIB) units.</li></ul>

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ul style="list-style-type: none"><li>• Securities registered in the name of Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest; and</li><li>• Securities registered in the name of Cladela Pty Limited, as trustee for the Moore Superannuation Fund, of which Nicholas Moore is a beneficiary.</li></ul>	<ul style="list-style-type: none"><li>• 365,295 MQG Shares; and</li><li>• 391,935 GIF IIB units.</li></ul>

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date: 30 November 2018

+ See chapter 19 for defined terms.