

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	Philip M Coffey
Date of last notice	2 October 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	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Securities registered in the name of Invia Custodian Pty Limited <The Coffey Family Super A/C>, on behalf of MBMC Futures Pty Limited ATF the Coffey Family Super Fund, of which Mr Coffey is a beneficiary. • Securities registered in the name of Invia Custodian Pty Limited <MBMC Family A/C>, on behalf of MBMC Futures Pty Limited ATF the MBMC Family Trust, of which Mr Coffey is a Director. • Securities registered in the name of Invia Custodian Pty Limited <Coffey Family Foundation A/C>, on behalf of the Coffey Family Foundation, of which Mr Coffey is a Director. • Securities registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>, on behalf of Mr Coffey.
Date of change	3 December 2021

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No. of securities held prior to change	<p>625 MQG Shares registered in the name of Invia Custodian Pty Limited <The Coffey Family Super A/C>.</p> <p>1,549 MQG Shares registered in the name of Invia Custodian Pty Limited <MBMC Family A/C>.</p> <p>440 MQG Shares registered in the name of Invia Custodian Pty Limited <Coffey Family Foundation A/C>.</p> <p>6,125 MQG Shares registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>.</p>
Class	MQG Shares.
Number acquired	156 MQG Shares registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$191.28 per MQG Share.
No. of securities held after change	<p>625 MQG Shares registered in the name of Invia Custodian Pty Limited <The Coffey Family Super A/C>.</p> <p>1,549 MQG Shares registered in the name of Invia Custodian Pty Limited <MBMC Family A/C>.</p> <p>440 MQG Shares registered in the name of Invia Custodian Pty Limited <Coffey Family Foundation A/C>.</p> <p>6,281 MQG Shares registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	MQG Shares allotted pursuant to the November 2021 Macquarie Group Limited Share Purchase 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	
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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: 7 December 2021

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