

# 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

|                       |  |                |
|-----------------------|--|----------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |   |
|----------------------------|---|
| <b>Name of Director</b>    | Michael J Coleman   |
| <b>Date of last notice</b> | 7 April 2015 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Securities registered in the name of Emjacee & Ace Pty Ltd <Coleman Super Fund A/C> of which Michael Coleman is a beneficiary.       |
| <b>Date of change</b>  | 24 November 2015   |
| <b>No. of securities held prior to change</b>  | 7,136 MQG Shares.  |
| <b>Class</b>   | MQG Shares.  |
| <b>Number acquired</b>   | 63 MQG Shares.   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$78.40 per MQG Share.   |
| <b>No. of securities held after change</b>   | 7,199 MQG Shares registered in the name of Emjacee & Ace Pty Ltd <Coleman Super Fund A/C> of which Michael Coleman is a beneficiary. |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares allotted pursuant to the November 2015 Macquarie Group Limited Share Purchase Plan.   |

+ See chapter 19 for defined terms.

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### 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<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which<br>interest related prior to change<br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>  |  |
| Interest after change   |  |

### Part 3 – +Closed period

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a +closed period where prior written<br>clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?  | N/A |
| If prior written clearance was provided, on what date was this<br>provided?   | N/A |

Dated: 26 November 2015

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