

# 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>	Glenn R Stevens
<b>Date of last notice</b>	10 May 2019 re: Macquarie Group Limited fully paid ordinary shares (MQG).

### 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>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Securities registered in the names of:</p> <ul style="list-style-type: none"> <li>• SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt; as Trustee for the Stevens Family Trust, of which Glenn Stevens is a beneficiary.</li> <li>• SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;, as trustee for a self-managed superannuation fund of which Glenn Stevens is the sole beneficiary in respect of MQG shares.</li> </ul>
<b>Date of change</b>	3 July 2019.
<b>No. of securities held prior to change</b>	<p>Securities registered in the name of Glenn Robert Stevens:</p> <ul style="list-style-type: none"> <li>• 1,556 MQG Shares;</li> </ul> <p>Securities registered in the name of SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 28 MQG Shares; and</li> </ul> <p>Securities registered in the name of SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 2,000 MQG Shares.</li> </ul>
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	46 MQG Shares.
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$121.45 per MQG Share.
<b>No. of securities held after change</b>	Securities registered in the name of Glenn Robert Stevens: <ul style="list-style-type: none"> <li>• 1,602 MQG Shares;</li> </ul> Securities registered in the name of SGS Consolidated Pty Ltd <SGS Family A/C>: <ul style="list-style-type: none"> <li>• 28 MQG Shares; and</li> </ul> Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>: <ul style="list-style-type: none"> <li>• 2,000 MQG Shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment 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.

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

**Part 3 – +Closed period**

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

Date: 9 July 2019

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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>	Nicola Wakefield Evans
<b>Date of last notice</b>	16 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Danby Investments Pty Limited <Evans2 Family S/F A/C> of which Nicola Wakefield Evans is the sole beneficiary of all MQG shares held by the trust.
<b>Date of change</b>	3 July 2019
<b>No. of securities held prior to change</b>	6,515 MQG Shares.
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	164 MQG Shares.
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$121.45 per MQG Share.
<b>No. of securities held after change</b>	6,679 MQG Shares.
<b>Nature of change</b> <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 Macquarie Group Limited Dividend Reinvestment Plan.

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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.

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

#### Part 3 – +Closed period

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

Date: 9 July 2019

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