

# 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.*

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|                |  |                |
|----------------|--|----------------|
| 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 | 9 July 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.

|   |   |
|---|---|
| Direct or indirect interest   | Indirect.   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Securities registered in the name of SGS Superannuation Fund Pty Ltd <SGS Super Fund A/C>, as trustee for a self-managed superannuation fund of which Glenn Stevens is the sole beneficiary in respect of MQG shares.   |
| Date of change  | 6 August 2019.  |
| No. of securities held prior to change  | Securities registered in the name of Glenn Robert Stevens:<br><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> as trustee for the Stevens Family Trust of which Glenn Stevens is a beneficiary:<br><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>:<br><ul style="list-style-type: none"> <li>• 2,000 MQG Shares.</li> </ul> |
| Class   | MQG Shares.   |
| Number acquired   | 200 MQG Shares.   |
| Number disposed   | Nil.  |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$119.90 per MQG Share.   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| No. of securities held after change   | 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>• 2,200 MQG Shares.</li> </ul> |
| <b>Nature of change</b><br>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   |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br>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: 9 August 2019

+ See chapter 19 for defined terms.