

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	Nicola Wakefield Evans
Date of last notice	9 July 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
Nature of indirect interest (including registered holder) <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.
Date of change	30 September 2019.
No. of securities held prior to change	6,679 MQG Shares.
Class	MQG Shares.
Number acquired	125 MQG Shares.
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$120.00 per MQG Share.
No. of securities held after change	6,804 MQG Shares.
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 September 2019 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 (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: 3 October 2019

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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	4 April 2019 but 29 August 2018 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Per the September 2019 Macquarie Group Limited Share Purchase Plan Booklet, custodian certificates were received for the following:</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	30 September 2019.

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<p>No. of securities held prior to change</p>	<p>500 MQG Shares registered in the name of Invia Custodian Pty Limited <The Coffey Family Super A/C>.</p> <p>1,424 MQG Shares registered in the name of Invia Custodian Pty Limited <MBMC Family A/C>.</p> <p>315 MQG Shares registered in the name of Invia Custodian Pty Limited <Coffey Family Foundation A/C>.</p> <p>6,000 MQG Shares registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>.</p>
<p>Class</p>	<p>MQG Shares.</p>
<p>Number acquired</p>	<p>125 MQG Shares registered in the name of Invia Custodian Pty Limited <The Coffey Family Super A/C>.</p> <p>125 MQG Shares registered in the name of Invia Custodian Pty Limited <MBMC Family A/C>.</p> <p>125 MQG Shares registered in the name of Invia Custodian Pty Limited <Coffey Family Foundation A/C>.</p> <p>125 MQG Shares registered in the name of Invia Custodian Pty Limited <Philip Matthew Coffey A/C>.</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$120.00 per MQG Share.</p>
<p>No. of securities held after change</p>	<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>
<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></p>	<p>MQG Shares allotted pursuant to the September 2019 Macquarie Group Limited Share Purchase Plan.</p>

+ See chapter 19 for defined terms.

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	
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: 3 October 2019

⁺ See chapter 19 for defined terms.