

**Macquarie Group Limited**  
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3 April 2025

Ms Angel He  
Adviser, Listings Compliance  
ASX Limited  
By email



**MACQUARIE**

Dear Angel,

**Macquarie Group Limited (MQG) – Appendix 3Y**

Please find attached an Appendix 3Y for Ms Jillian Broadbent pursuant to ASX listing rule 3.19A, regarding the cessation of relevant interests previously held by Ms Broadbent as trustee for the Queens Park Family Trust, of which she is a beneficiary and trustee, and by Varisell Pty Ltd, of which Ms Broadbent is a Director and shareholder. We note the notice was not lodged within the requisite timeframe due to an administrative oversight.

Macquarie has a range of processes in place to ensure compliance with listing rule 3.19A, including monitoring by our registry, MUFG Corporate Markets, and liaison with Directors. Macquarie considers that the arrangements it currently has in place remain adequate and that the error was of a one-off nature.

Yours sincerely,

Simone Kovacic  
Company Secretary

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## 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>	Jillian R Broadbent
<b>Date of last notice</b>	8 December 2021 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes 3 (MQGPC Notes), Macquarie Group Capital Notes 4 (MQGPD Notes) and Macquarie Bank Capital Notes 2 (MBLPC Notes).

#### 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 & 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 Varisell Pty Ltd, of which Ms Broadbent is a director and shareholder.
<b>Date of change</b>	16 December 2024
<b>No. of securities held prior to change</b>	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> <li>• 4,125 MQG Shares; and</li> <li>• 1,962 MQGPC Notes.</li> </ul> <p>Securities registered in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 7,281 MQG Shares;</li> <li>• 884 MQGPC Notes;</li> <li>• 4,000 MQGPD Notes; and</li> <li>• 1,500 MBLPC Notes.</li> </ul> <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 4,656 MQG Shares; and</li> <li>• 4,331 MQGPC Notes.</li> </ul>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	MQGPC Notes.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 1,962 MQGPC Notes disposed of in the name of Jillian Rosemary Broadbent</li> <li>• 884 MQGPC Notes disposed of in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;; and</li> <li>• 4,331 MQGPC Notes disposed of the name of Varisell Pty Ltd.</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100 per MQGPC Note
<b>No. of securities held after change</b>	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> <li>• 4,125 MQG Shares;</li> </ul> <p>Securities registered in the name of Jillian Rosemary Broadbent &lt;Queens Park A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 7,281 MQG Shares;</li> <li>• 4,000 MQGPD Notes; and</li> <li>• 1,500 MBLPC Notes.</li> </ul> <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 4,656 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	As previously announced to ASX, the remaining MQGPC Notes were redeemed on 16 December 2024.

**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>	

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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

Dated: 3 April 2025

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<sup>+</sup> See chapter 19 for defined terms.

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