

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	Jillian R Broadbent
Date of last notice	19 May 2025 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), 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.

Direct or indirect interest	Direct & 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 Varisell Pty Ltd, of which Ms Broadbent is a director and shareholder.
Date of change	<ul style="list-style-type: none"> • 28 July 2025; • 29 July 2025; and • 30 July 2025
No. of securities held prior to change	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> • 4,125 MQG Shares. <p>Securities registered in the name of Jillian Rosemary Broadbent <Queens Park A/C>:</p> <ul style="list-style-type: none"> • 7,281 MQG Shares; • 4,000 MQGPD Notes; and • 1,500 MBLPC Notes. <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> • 3,490 MQG Shares.
Class	MQGPD Notes.

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Number acquired	<ul style="list-style-type: none"> • 221 MQGPD Notes on 28 July 2025; • 53 MQGPD Notes on 29 July 2025; and • 113 MQGPD Notes on 30 July 2025.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • \$103.31 per MQGPD Note on 28 July 2025; • \$103.35 per MQGPD Note on 29 July 2025; and • \$103.46 per MQGPD Note on 30 July 2025.
No. of securities held after change	<p>Securities registered in the name of Jillian Rosemary Broadbent:</p> <ul style="list-style-type: none"> • 4,125 MQG Shares; <p>Securities registered in the name of Jillian Rosemary Broadbent <Queens Park A/C>:</p> <ul style="list-style-type: none"> • 7,281 MQG Shares; • 4,387 MQGPD Notes; and • 1,500 MBLPC Notes. <p>Securities registered in the name of Varisell Pty Ltd:</p> <ul style="list-style-type: none"> • 3,490 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>	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	
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	

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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: 1 August 2025

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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	Shemara Wikramanayake
Date of last notice	3 July 2025

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	Direct and indirect interest.
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> • Registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary; • Registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary; • Registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary; and • As an executor of the estate of Dr P. R. Wikramanayake.
Date of change	<ul style="list-style-type: none"> • 28 July 2025

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No. of securities held prior to change	<p>MQG Shares:</p> <ul style="list-style-type: none"> 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; 1,084,229 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>; 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust; and 14,800 MQG Shares held in the estate of Dr P. R. Wikramanayake. <p>Macquarie Group Limited (MGL) Employee Retained Equity Plan (MEREP) awards held by Ms Wikramanayake:</p> <ul style="list-style-type: none"> 417,238 Restricted Share Units (RSUs); and 72,276 Performance Share Units (PSUs). <ul style="list-style-type: none"> 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
Class	<ul style="list-style-type: none"> MQG Shares.
Number acquired	<p>Nil</p>
Number disposed	<ul style="list-style-type: none"> 14,800 MQG Shares on 28 July 2025, as executor, held in the estate of Dr P. R. Wikramanayake.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> \$216.43 per MQG Share, held in the estate of Dr P.R. Wikramanayake, disposed of on 28 July 2025.
No. of securities held after change	<p>MQG Shares:</p> <ul style="list-style-type: none"> 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>; 1,084,229 MQG Shares registered in the name of Aljebra Pty Limited <Aljebra Investment A/C>; 233,930 MQG Shares registered in the name of HSBC Custody Nominees (Australia) Limited A/C 2 on behalf of the Aljebra Investment Trust <p>MEREP awards held by Ms Wikramanayake:</p> <ul style="list-style-type: none"> 417,238 RSUs; and 72,276 PSUs. <ul style="list-style-type: none"> 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited <Aljebra Super Fund A/C>.
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>On market-trade.</p>

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	

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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

Date: 1 August 2025

⁺ See chapter 19 for defined terms.

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