

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	Shemara Wikramanayake
Date of last notice	1 August 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.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<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
Date of change	<ul style="list-style-type: none">1 August 2025; and5 August 2025

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<p>No. of securities held prior to change</p>	<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 <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>.
<p>Class</p>	<ul style="list-style-type: none"> • RSUs held under the MEREP, being a beneficial interest in a share held by a trust; • PSUs structured as a Deferred Share Unit, being a right to receive MQG Shares in the future, with performance hurdles attached; and • MQG Shares.
<p>Number acquired</p>	<p>Number of RSUs and PSUs allocated to Ms Wikramanayake on 1 August 2025 following shareholder approval on 24 July 2025 at MGL's Annual General Meeting:</p> <ul style="list-style-type: none"> • 67,590 RSUs; and • 13,800 PSUs. <p>Acquisition of 8,313 MQG Shares by Ms Wikramanayake on 1 August 2025 on conversion of vested PSUs, which formed part of her prior years' remuneration. These shares were subsequently transferred to Aljebra Pty Limited on 5 August 2025.</p>
<p>Number disposed</p>	<ul style="list-style-type: none"> • 8,313 vested PSUs converted into MQG Shares by Ms Wikramanayake on 1 August 2025.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> • With respect to the RSU and PSU allocations approved on 24 July 2025, Ms Wikramanayake: <ul style="list-style-type: none"> ○ received the allocation of RSUs in lieu of a cash payment of the corresponding amount of her 2025 profit share. The effective price payable for the FY2025 retained profit share awards for all staff (including Ms Wikramanayake) was \$209.72 per RSU ○ will not make any cash payment for the allocation of PSUs. The PSUs are an incentive mechanism for future performance and subject to performance hurdles as previously disclosed. • No cash payment is required for the 8,313 vested PSUs converted into MQG Shares. The 8,313 MQG Shares were acquired by Aljebra Pty Limited at \$217.38 per MQG Share.
<p>No. of securities held after change</p>	<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>; • 1,092,542 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"> • 484,828 RSUs; and • 77,763 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>.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of RSUs and PSUs under MEREP. Conversion of vested PSUs to MQG Shares and off-market transfer to Aljebra Pty Limited.</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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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Value/Consideration 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: 5 August 2025

⁺ See chapter 19 for defined terms.