

**Macquarie Group Limited**  
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17 March 2026

Ms Angel He  
Adviser, Listings Compliance  
ASX Limited  
By email



**MACQUARIE**

Dear Ms He,

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

We attach an Appendix 3Y for Mr Glenn Stevens pursuant to ASX listing rule 3.19A, regarding holdings in Macquarie Group fully paid ordinary shares, held on behalf of the Stevens Family Trust, of which Mr Stevens is a beneficiary (**Trust**). The notice was not lodged within the requisite timeframe.

The late lodgement relates to one change in interest arising from a transaction as part of a managed account service for an investment portfolio on behalf of the Trust. Mr Stevens does not have discretion over the individual securities traded within the portfolio, for which statements are issued quarterly. The relevant transaction was identified in the most recent quarterly statement and documents were immediately prepared and lodged with the ASX to notify of the change in interest.

Macquarie and its Directors are aware of their obligations under ASX Listing Rule 3.19A and 3.19B. Macquarie's policies and procedures require Directors to notify the Company Secretary promptly of changes in notifiable interests to ensure compliance with disclosure obligations under Listing Rule 3.19A.

Macquarie considers the arrangements it currently has in place remain adequate and that this was an isolated error.

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>	Glenn R Stevens
<b>Date of last notice</b>	16 May 2022 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.

<b>Direct or indirect interest</b>	Direct and Indirect.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Securities registered in the names of:</p> <ul style="list-style-type: none"> <li>• Netwealth Investments Limited as custodian for SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt; as Trustee for the Stevens Family Trust, of which Glenn Stevens is a beneficiary; and</li> <li>• SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;, as trustee for the SGS Super Fund of which Glenn Stevens is a director.</li> </ul>
<b>Date of change</b>	9 February 2026
<b>No. of securities held prior to change</b>	<p>Securities registered in the name of:</p> <ul style="list-style-type: none"> <li>• Glenn Robert Stevens: 2,712 MQG Shares;</li> <li>• SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;: 3,107 MQG Shares; and</li> <li>• Netwealth Investments Limited as custodian for SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt;: 28 MQG Shares.</li> </ul>
<b>Class</b>	MQG Shares.
<b>Number acquired</b>	10 MQG Shares held by Netwealth Investments Limited as custodian for SGS Consolidated Pty Ltd <SGS Family A/C>.

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

<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$212.79 per MQG Share.
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Glenn Robert Stevens: 2,712 MQG Shares;</li> <li>• SGS Superannuation Fund Pty Ltd &lt;SGS Super Fund A/C&gt;: 3,107 MQG Shares; and</li> <li>• Netwealth Investments Limited as custodian for SGS Consolidated Pty Ltd &lt;SGS Family A/C&gt;: 38 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	On-market trade placed as part of a managed account service portfolio. Mr Stevens does not have discretion over the individual securities traded within the portfolio.

### 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>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes. The share purchase was made as part of a managed account service portfolio. Mr Stevens does not have discretion over the individual securities traded within the portfolio.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date: 17 March 2026

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