

## 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>	Shemara Wikramanayake
<b>Date of last notice</b>	5 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.

<b>Direct or indirect interest</b>	Direct and indirect interest.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;, as trustee for the Aljebra Superannuation Fund, of which Ms Wikramanayake is a beneficiary;</li> <li>• Registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;, as trustee for the Aljebra Investment Trust, of which Ms Wikramanayake is a beneficiary;</li> <li>• 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</li> <li>• Registered in the name of Aljebra Capital Pty Ltd, of which Ms Wikramanayake is a director.</li> </ul>
<b>Date of change</b>	19 May 2026

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<p><b>No. of securities held prior to change</b></p>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</li> <li>• 1,092,542 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 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</li> </ul> <p>Macquarie Group Limited (MGL) Employee Retained Equity Plan (MEREP) awards held by Ms Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 484,828 Restricted Share Units (RSUs); and</li> <li>• 77,763 Performance Share Units (PSUs).</li> </ul> <ul style="list-style-type: none"> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>• RSUs held under the MEREP, being a beneficial interest in a share held by a trust; and</li> <li>• MQG Shares.</li> </ul>
<p><b>Number acquired</b></p>	<p>Acquisition of 106,737 MQG Shares on 19 May 2026 on conversion of vested RSUs, which formed part of Ms Wikramanayake's prior years' remuneration. The shares were subsequently transferred to Aljebra Capital Pty Ltd.</p>
<p><b>Number disposed</b></p>	<p>106,737 RSUs converted into MQG Shares by Ms Wikramanayake.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<ul style="list-style-type: none"> <li>• No cash payment is required for the conversion of vested RSUs from MEREP;</li> <li>• \$238.76 per MQG Share acquired by Aljebra Capital Pty Ltd.</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>MQG Shares:</p> <ul style="list-style-type: none"> <li>• 41,272 MQG Shares registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;;</li> <li>• 1,092,542 MQG Shares registered in the name of Aljebra Pty Limited &lt;Aljebra Investment A/C&gt;;</li> <li>• 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</li> </ul>

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	<ul style="list-style-type: none"> <li>• 106,737 MQG Shares registered in the name of Aljebra Capital Pty Ltd.</li> </ul> <p>MEREP awards held by Ms Wikramanayake:</p> <ul style="list-style-type: none"> <li>• 378,091 RSUs; and</li> <li>• 77,763 PSUs.</li> </ul> <ul style="list-style-type: none"> <li>• 2,000,000 ordinary shares in MAFCA Investments Pty Ltd registered in the name of Aljebra Super Pty Limited &lt;Aljebra Super Fund A/C&gt;.</li> </ul>
<p><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</p>	Conversion of vested RSUs to MQG Shares and off-market transfer to Aljebra Capital Pty Ltd.

**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>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**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

Date: 21 May 2026

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