

Notice of Director’s Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited (“ASX”)
 Company Announcements Office
 4th Floor, 20 Bridge Street Sydney NSW
 Fax: 1300 300 021

Updating Notice

Section 205G(4)

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|-----------------------------------|--|
| Name of Director: | Wayne Byres |
| Name of Company: | Macquarie Bank Limited A.B.N 46 008 583 542 |
| Date of last notification to ASX: | 18 December 2024 |
| Date director’s interest changed: | 2 July 2025 |

I disclose the following information to ASX

Section 205G(1)(a)

| Circumstances giving rise to relevant interest, for which there has been a change: | Details of change in relevant interest: |
|--|---|
| <p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p>Type of security:</p> <ul style="list-style-type: none"> Macquarie Group Limited fully paid ordinary shares (MQG Shares). <p>Direct or Indirect Holding:</p> <ul style="list-style-type: none"> Direct | <p>Number of units held prior to change:</p> <ul style="list-style-type: none"> 1,032 MQG Shares <p>Securities disposed of:</p> <ul style="list-style-type: none"> Nil <p>Securities acquired:</p> <ul style="list-style-type: none"> 19 MQG Shares <p>Consideration:</p> <ul style="list-style-type: none"> \$213.66 per MQG Share <p>Nature of Change: MQG Shares allotted pursuant to the Macquarie Group Limited Dividend Reinvestment Plan</p> <p>Number of units held after change:</p> <ul style="list-style-type: none"> 1,051 MQG Shares |

Section 205G(1)(b)

I have an interest in the following contracts to which I am a party of under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate:
 N/A

Signed by: **Wayne Byres** Date: 2/7/2025
 Sign here: _____
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 Director