

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)

Name of Director:	Wayne Byres
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	3 July 2025
Date director’s interest changed:	17 December 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"> 1,051 MQG Shares <p>Securities disposed of:</p> <ul style="list-style-type: none"> Nil <p>Securities acquired:</p> <ul style="list-style-type: none"> 15 MQG Shares <p>Consideration:</p> <ul style="list-style-type: none"> \$195.34 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"> 1,066 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: 17/12/2025
 Sign here: 862599A574C5477... Director