

# 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	Diane J Grady
Date of last notice	18 December 2017 re: Macquarie Group Limited fully paid ordinary shares (MQG Shares), Macquarie Group Capital Notes (MQGPA Notes) and Macquarie Group Capital Notes 2 (MQGPB Notes).

### 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities registered in the name of Mr Christopher Komor & Ms Diane Grady <Grady Komor Super Fund A/C> of which Diane Grady is a beneficiary.
Date of change	7 June 2018
No. of securities held prior to change	<ul style="list-style-type: none"> <li>• 8,427 MQG Shares;</li> <li>• 400 MQGPA Notes; and</li> <li>• 100 MQGPB Notes.</li> </ul>
Class	<ul style="list-style-type: none"> <li>• MQGPA Notes; and</li> <li>• Macquarie Group Capital Notes 3 (MQGPC Notes).</li> </ul>
Number acquired	390 MQGPC Notes acquired under the Reinvestment Offer announced to ASX on 7 May 2018
Number disposed	400 MQGPA Notes redeemed under the redemption offer announced to ASX on 7 May 2018.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100 per MQGPA redeemed and MQGPC acquired.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> <li>• 8,427 MQG Shares;</li> <li>• 100 MQGPB Notes; and</li> <li>• 390 MQGPC Notes.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	MQGPA Notes redeemed and MQGPC Notes acquired via the Redemption and Reinvestment offer announced to ASX on 7 May 2018.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

Dated: 14 June 2018

+ See chapter 19 for defined terms.