Rule 3.19A.2

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 30/9/2001.

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	Nicholas William Moore
Date of last notice	27 July 2009 but 21 August 2008 re: fully paid ordinary Macquarie Group Limited ("MQG") shares and unlisted options over unissued MQG shares ("MQG options").

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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	• Securities held by Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest; and • Securities held by Nicholas Moore in bare trust for Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest.
Date of change	21 August 2009

No. of securities held prior to change	• 810,365 MQG shares held by Nicholas Moore; • 131,433 MQG shares held by Venamay Pty Limited; and • 255,613 MQG shares held by Nicholas Moore in bare trust for Venamay Pty Limited. MQG options held by Nicholas Moore: • 48,334 MQG options exercisable at $32.26 each and expiring on 23 August 2009; • 170,000 MQG options exercisable at $63.34 each and expiring on 1 August 2010; • 160,000 MQG options exercisable at $61.79 each and expiring on 1 August 2011; • 154,400 MQG options exercisable at $71.41 each and expiring on 15 August 2012; and • 243,900 MQG options exercisable at $53.91 each and expiring on 15 August 2013.
Class	• MQG shares; and • MQG options.
Number acquired	48,334 MQG shares allotted to Nicholas Moore.
Number disposed	48,334 MQG options exercised by Nicholas Moore.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	MQG options exercisable at $32.26 each.
No. of securities held after change	• 858,699 MQG shares held by Nicholas Moore; • 131,433 MQG shares held by Venamay Pty Limited; and • 255,613 MQG shares held by Nicholas Moore in bare trust for Venamay Pty Limited. MQG options held by Nicholas Moore: • 170,000 MQG options exercisable at $63.34 each and expiring on 1 August 2010; • 160,000 MQG options exercisable at $61.79 each and expiring on 1 August 2011; • 154,400 MQG options exercisable at $71.41 each and expiring on 15 August 2012; and • 243,900 MQG options exercisable at $53.91 each and expiring on 15 August 2013.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares allotted on exercise of employee options.

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated: 25 August 2009

+ See chapter 19 for defined terms.