

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	Nicholas W Moore
Date of last notice	21 August 2012 re Macquarie Group Limited fully paid ordinary shares (MQG shares), unlisted options over unissued MQG shares (Options), Restricted Share Units (RSUs) and Performance Share Units (PSUs) held under the Macquarie Group Employee Retained Equity Plan (MEREP).

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	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	1 November 2012
No. of securities held prior to change	MQG shares: 1,049,271 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. MEREP Awards held by Nicholas Moore: 679,198 RSUs; and

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	365,566 PSUs. MQG options held by Nicholas Moore: 243,900 MQG options exercisable at \$53.91 each, expiring on 15 August 2013.
Class	Options held under the Macquarie Group Employee Share Option Plan (MGESOP).
Number acquired	Nil.
Number disposed	243,900 MQG options exercisable at \$53.91 each have lapsed unexercised.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	MQG shares: 1,049,271 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. MEREP Awards held by Nicholas Moore: 679,198 RSUs; and 365,566 PSUs.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options which have vested but not met performance hurdles have lapsed unexercised.

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.

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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Date: 1 November 2012

⁺ See chapter 19 for defined terms.