

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | Macquarie Bank Limited |
| <b>ABN</b>            | 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.

|                            |                                                                                  |
|----------------------------|----------------------------------------------------------------------------------|
| <b>Name of Director</b>    | Peter M Kirby                                                                    |
| <b>Date of last notice</b> | 12 August 2004 but this is his first notice re: ConnectEast Group stapled units. |

### 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*

|                                                                                                                                                      |                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                    |
| <b>Date of change</b>                                                                                                                                | 16 November 2004                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | Nil                                                                                |
| <b>Class</b>                                                                                                                                         | ConnectEast Group stapled units, issued at \$1.00 and partly paid to 55 cents each |
| <b>Number acquired</b>                                                                                                                               | 130,000 units                                                                      |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | 55 cents per unit                                                                  |
| <b>No. of securities held after change</b>                                                                                                           | 130,000 ConnectEast Group stapled units                                            |

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|                                                                                                                                                                             |                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Investment in ConnectEast Group via Initial Public Offering |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|

**Part 2 – Change of director's interests in contracts**

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

2 December 2004

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+ See chapter 19 for defined terms.