

Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")
 Market Announcements Office
 Level 27, 39 Martin Place Sydney NSW

Updating Notice

Section 205G(4)

Name of Director:	Stuart D Green
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	22 May 2026
Date director's interest changed:	19 June 2026 & 30 June 2026

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:
I have a relevant interest in the following securities of the company or a related body corporate. Type of security: - Macquarie Group Employee Retained Equity Plan (MEREP) awards in the form of Restricted Share Units (RSUs), being a beneficial interest in a share held by the MEREP Trust. - MEREP awards in the form of Performance Share Units (PSUs), structured as Deferred Share Units (DSUs), being rights to receive MQG shares in the future, with performance hurdles attached - Macquarie Group Limited fully paid ordinary shares (MQG Shares). - Macquarie Private Infrastructure Fund Units (MPIF). Direct or Indirect Holding: <u>Direct</u>: MEREP RSUs, PSUs and MQG Shares held in the name Stuart Green. <u>Indirect</u>: MPIF Units registered in the name A.C.N.132 496 603 Pty Ltd <The Cathian Superannuation Fund>, of which Stuart Green is a beneficiary.	Number of securities held prior to change: 36,777 RSUs; 54,434 PSUs; 166 MQG Shares; and 90,000 MPIF Units. Securities disposed of: 10,960 PSUs Securities acquired: 9,768 RSUs Consideration: - The effective price payable for the RSUs was \$238.80 per RSU. Mr Green will receive the RSUs in lieu of a cash payment of the corresponding amount of his allocated profit share for FY2026. - PSUs forfeited and lapsed unexercised for no consideration. Nature of Change: - Grant of RSUs under MEREP - PSUs were forfeited and lapsed unexercised upon vesting due to performance hurdles not being met Number of securities held after change: 46,545 RSUs; 43,474 PSUs; 166 MQG Shares; and 90,000 MPIF Units.

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

Sign here:  **Stuart Green** Date: 30/6/2026
 Director