

Macquarie Bank Limited

ABN 46 008 583 542

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ASX Release

MACQUARIE BANK LIMITED NON-EXECUTIVE DIRECTOR

SYDNEY, 26 July 2024 - Further to the previous announcement made by Macquarie Group (ASX:MQG), Mr Michael Coleman has retired from the Board of Macquarie Bank Limited (ASX: MBL) effective today.

Please see attached a notice under s205G of the Corporations Act 2001 (Cth) relating to Mr Coleman's retirement.

Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Australian Securities Exchange Limited ("ASX")
Company Announcements Office
4th Floor, 20 Bridge Street Sydney NSW
Fax: 1300 300 021

Updating Notice

Section 205G(4)

Name of Director:	Michael J Coleman
Name of Company:	Macquarie Bank Limited A.B.N 46 008 583 542
Date of last notification to ASX:	11 November 2022
Date director's interest changed:	Final Interest Notice: ceased to be a voting director on 26 July 2024

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 relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate.</p> <p>Type of security:</p> <ul style="list-style-type: none">Macquarie Group Limited fully paid ordinary shares (MQG Shares). <p>Direct or Indirect Holding:</p> <ul style="list-style-type: none"><u>Indirect</u>: Registered in the name of NATIONAL NOMINEES LIMITED on behalf of EMJACEE & ACE PTY LTD <COLEMAN SUPER FUND A/C>, as trustee for the Coleman Superannuation Fund, of which Michael Coleman is a beneficiary	<p>Number and class of securities: 7,480 MQG Shares.</p>

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:

Director

Date:

26/7/2024