

Macquarie Bank Limited  
ABN 46 008 583 542

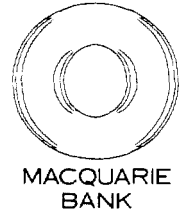
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4 May 2005

United States Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington D.C. 20549  
United States of America



SUPPL

Dear Sir/Madam

**Macquarie Bank Limited (File Number 82-34740) documents for lodgement**

Please find relevant documents for Macquarie Bank Limited for lodgement to satisfy the requirements of Rule 12g3-2(b).

Yours sincerely

Dennis Leong  
Company Secretary

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OFFICE OF THE SECRETARY  
CORPORATE FINANCE

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File Number: 82-34740

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.

<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>	Mark Johnson
<b>Date of last notice</b>	29 November 2004 but 29 August 2003 re: Macquarie Infrastructure Group (MIG) stapled securities and 12 September 2002 re: Macquarie Global Infrastructure Fund C (GIF C) and Macquarie Global Infrastructure Fund D (GIF D).

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	MIG stapled securities held by Perpetual Custodians Pty Limited as custodian and trustee for the MSJ Superannuation Fund, which is controlled by Mark Johnson and of which Mark Johnson and spouse, Mrs S Johnson, are beneficiaries
<b>Date of change</b>	<ul style="list-style-type: none"> <li>• 13 February 2004, 13 August 2004 and 10 February 2005 re: MIG stapled securities;</li> <li>• 16 December 2002 re: GIF C; and</li> <li>• 16 December 2002 re: GIF D.</li> </ul>
<b>No. of securities held prior to change</b>	<p>MIG stapled securities:</p> <ul style="list-style-type: none"> <li>• 649,923 held by Perpetual Custodians Pty Limited; and</li> <li>• 157,804 held directly by Mark Johnson</li> </ul> <p>38,837 GIF C units</p> <p>38,832 GIF D units</p>

**Appendix 3Y  
Change of Director's Interest Notice**

<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary MIG stapled securities;</li> <li>• Ordinary GIF C units; and</li> <li>• Ordinary GIF D units</li> </ul>
<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 15,348 GIF C units acquired on 16 December 2002;</li> <li>• 15,346 GIF D units acquired on 16 December 2002;</li> <li>• 1,804 MIG stapled securities acquired on 13 February 2004;</li> <li>• 1,763 MIG stapled securities acquired on 13 August 2004; and</li> <li>• 325 MIG stapled securities acquired on 10 February 2005.</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>• \$1.3331 per GIF C unit;</li> <li>• \$1.3332 per GIF D unit;</li> <li>• \$3.281483 per MIG stapled security acquired on 13 February 2004;</li> <li>• \$3.393785 per MIG stapled security acquired on 13 August 2004; and</li> <li>• \$3.467425 per MIG stapled security acquired on 10 February 2005.</li> </ul>
<b>No. of securities held after change</b>	MIG stapled securities: <ul style="list-style-type: none"> <li>• 649,923 held by Perpetual Custodians Pty Limited; and</li> <li>• 161,696 held directly by Mark Johnson</li> </ul> 54,185 GIF C units  54,178 GIF D units
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	MIG stapled securities acquired pursuant to Distribution Reinvestment Plan.  GIF C and GIF D acquired via in-specie distribution of units from Macquarie Global Infrastructure Fund A and Macquarie Global Infrastructure Fund B

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

<b>Detail of new contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

Dated 4 May 2005

+ See chapter 19 for defined terms.

# Form 605

Corporations Act 2001  
Section 671B

Document furnished to United States  
Securities and Exchange Commission by  
Macquarie Bank Limited.

File Number: 82-34740

## Notice of ceasing to be a substantial holder

To **Macquarie Bank Limited**  
ACN/ARSN **008 583 542**

### 1. Details of substantial holder

Name **Barclays Global Investors Australia Limited ("BGI")** on behalf of the Barclays Group  
ABN **33 001 804 566** (Barclays Global Investors Australia Limited)

The holder ceased to be a substantial holder on 27 April 2005

The previous notice was given to the company on 18 April 2005

The previous notice was dated 18 April 2005

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interests of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
27/4/05	BGI- see Annexure A	Reduction in voting power	Average price \$47.98	390,499	0.17%

### 3. Changes in association

The persons who have becomes associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	See Annexure A

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Barclays Global Investors Australia Limited	1/111 Harrington Street, Sydney NSW 2000

**Signature**

\_\_\_\_\_  
Andrew Kuo  
Company Secretary  
Barclays Global Investors Australia

\_\_\_\_\_  
Date

**This is "Annexure A" of 1 page referred to in Form 605 Notice of ceasing to be a substantial holder**

**Relevant interest in Macquarie Bank Limited ("MBL") held by BGI.**

The list of Barclays entities with relevant interest are as follows:

Barclays Global Investors Japan Ltd  
Barclays Global Investors, N.A.  
Barclays Global Investors Ltd  
Barclays Global Investors Australia Ltd  
Barclays Global Investors Japan Trust & Banking  
Barclays Capital Securities Ltd  
Barclays Global Fund Advisors  
Barclays Life Assurance Co Ltd

The JP Morgan Chase Bank Inc. and various other custodians (Custodians) hold shares in MBL as custodian and for which BGI is either:

- the responsible entity or trustee of pooled investment products such as registered managed investment schemes (Funds); or
- the investment manager of Portfolios held for a number of institutional investors. The *institutional investors are generally superannuation funds regulated under the Superannuation Industry Supervision Act 1993.*

The holding of shares in MBL was acquired as part of the wide portfolio of Australian shares and units acquired for the Funds and the Portfolios.

BGI and the Custodians may hold relevant interests due to the capacity of these entities to dispose of the shares in MBL.

Each investor in a Fund owns an undivided interest in the Fund's assets, no client directly owns any asset of the Fund. The unitholding of each Fund varies from time to time as clients enter and withdraw from the Funds. The various institutional investors with portfolios delegate the management of the portfolios to BGI.

\_\_\_\_\_  
Andrew Kuo  
Company Secretary  
Barclays Global Investors Australia

\_\_\_\_\_  
Date

File Number: 82-34740

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.

<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>	16 December 2004 but 13 February 2004 re Macquarie Infrastructure Group (MIG) stapled securities.

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Bayete Pty Limited is the trustee of the Kirby Superannuation Fund, of which Peter Kirby is a beneficiary
<b>Date of change</b>	10 February 2005
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 25,000 MIG stapled securities held directly by Peter Kirby; and</li> <li>• 13,500 MIG stapled securities held by Bayete Pty Limited</li> </ul>
<b>Class</b>	MIG stapled securities
<b>Number acquired</b>	4,596 stapled securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.467425 per stapled security

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+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 29,596 MIG stapled securities held directly by Peter Kirby; and</li> <li>• 13,500 MIG stapled securities held by Bayete Pty Limited</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Units acquired pursuant to Distribution Reinvestment Plan.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

27 April 2005