

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

File Number: 82-34740

Macquarie Bank Limited
ABN 46 008 583 542

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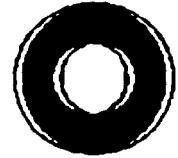


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9th May 2005

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

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BANK

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THOMSON
FINANCIAL

Dear Sir/Madam

Macquarie Bank Limited - Issued Ordinary Capital and Options Update

Since the last notification to ASX of the position at 30 April 2005, there has been no change in the number of fully paid ordinary shares of Macquarie Bank Limited on issue.

Thus, at 30 April 2005 the number of issued fully paid ordinary \$1.00 shares was 223,683,592.

Since the last notification to the ASX, the following new options have been issued:

- 95,000 options exercisable at \$47.82 each and expiring on 8 April 2010 (MBL0294);
- 85,000 options exercisable at \$45.14 each and expiring on 22 April 2010 (MBL0295); and
- 32,500 options exercisable at \$49.31 each and expiring on 8 April 2010 (MBL0296).

Also, since the last notification to ASX, the following options have lapsed unexercised:

- 6,668 options exercisable at \$34.71 each and expiring on 2 August 2006 (MBL0029);
- 1,667 options exercisable at \$30.51 each and expiring on 24 December 2007 (MBL0142);
- 10,000 options exercisable at \$28.74 each and expiring on 28 August 2008 (MBL0202);

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Macquarie Bank Limited
ABN 46 008 583 542

- 280 options exercisable at \$24.85 each and expiring on 22 December 2008 (MBL0246);
- 1,500 options exercisable at \$32.75 each and expiring on 9 August 2009 (MBL0268);
- 3,623 options exercisable at \$34.60 each and expiring on 8 September 2009 (MBL0271); and
- 5,000 options exercisable at \$39.64 each and expiring on 22 October 2009 (MBL0274).

The number of options on issue at 30 April 2005 was 28,476,471, all exercisable into one share per option.

Yours faithfully

Angela Blair
Assistant Company Secretary

ATTACHMENT 1

Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0001	33,334	\$27.98	1/02/2006
MBL0003	12,500	\$18.51	26/02/2006
MBL0004	1,668	\$28.39	27/02/2006
MBL0007	5,000	\$28.19	20/03/2006
MBL0012	4,168	\$27.04	17/04/2006
MBL0014	1,668	\$28.55	19/04/2006
MBL0017	5,000	\$26.85	24/04/2006
MBL0018	5,000	\$27.60	28/05/2006
MBL0019	5,000	\$27.77	29/05/2006
MBL0020	5,000	\$27.53	6/06/2006
MBL0021	1,668	\$27.58	15/06/2006
MBL0023	1,668	\$28.19	24/07/2006
MBL0025	1,668	\$29.72	27/07/2006
MBL0027	1,668	\$28.15	31/07/2006
MBL0028	1,668	\$28.46	1/08/2006
MBL0029	2,985,463	\$34.71	2/08/2006
MBL0030	1,668	\$30.25	3/08/2006
MBL0031	5,000	\$28.21	7/08/2006
MBL0033	6,668	\$29.50	9/08/2006
MBL0035	3,334	\$29.35	13/08/2006
MBL0037	5,000	\$34.71	28/08/2006
MBL0038	1,668	\$35.41	29/08/2006
MBL0040	518,850	\$34.71	31/08/2006
MBL0041	3,000	\$34.82	3/09/2006
MBL0042	5,000	\$27.60	4/09/2006
MBL0044	12,500	\$31.48	5/09/2006
MBL0046	20,000	\$28.19	20/09/2006
MBL0047	4,168	\$32.20	21/09/2006
MBL0048	4,168	\$36.66	24/09/2006
MBL0049	8,332	\$36.48	25/09/2006
MBL0050	12,500	\$35.95	26/09/2006
MBL0051	3,334	\$33.01	27/09/2006
MBL0052	191,868	\$34.71	28/09/2006
MBL0053	5,000	\$35.93	1/10/2006
MBL0056	1,668	\$29.72	8/10/2006
MBL0057	1,668	\$37.52	9/10/2006
MBL0058	3,334	\$36.68	12/10/2006
MBL0059	5,000	\$28.39	15/10/2006
MBL0061	12,500	\$37.75	29/10/2006
MBL0062	4,168	\$37.05	30/10/2006

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Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0063	1,668	\$37.26	31/10/2006
MBL0064	1,668	\$37.94	7/11/2006
MBL0066	5,000	\$36.85	13/11/2006
MBL0067	5,000	\$36.86	14/11/2006
MBL0069	5,000	\$35.71	16/11/2006
MBL0070	32,500	\$37.58	22/11/2006
MBL0071	4,168	\$36.84	26/11/2006
MBL0072	5,000	\$36.05	3/12/2006
MBL0073	1,668	\$35.71	5/12/2006
MBL0074	4,168	\$36.36	10/12/2006
MBL0075	5,000	\$37.55	20/12/2006
MBL0076	12,500	\$37.67	25/01/2007
MBL0077	5,000	\$37.47	4/02/2007
MBL0078	5,000	\$36.08	12/03/2007
MBL0079	15,834	\$36.54	13/03/2007
MBL0080	6,668	\$36.34	14/03/2007
MBL0081	5,000	\$35.24	15/03/2007
MBL0083	5,000	\$36.85	19/03/2007
MBL0086	3,334	\$36.85	22/03/2007
MBL0087	5,000	\$36.67	25/03/2007
MBL0088	5,000	\$36.68	26/03/2007
MBL0089	32,500	\$36.55	27/03/2007
MBL0094	12,500	\$34.82	3/04/2007
MBL0095	12,500	\$35.99	4/04/2007
MBL0096	5,000	\$35.22	5/04/2007
MBL0097	5,000	\$35.59	8/04/2007
MBL0098	5,000	\$37.35	9/04/2007
MBL0099	5,000	\$36.67	10/04/2007
MBL0101	5,000	\$36.95	18/04/2007
MBL0102	5,000	\$33.16	23/05/2007
MBL0103	5,000	\$35.31	24/05/2007
MBL0105	5,000	\$32.76	28/05/2007
MBL0106	3,334	\$33.12	29/05/2007
MBL0107	45,000	\$33.54	4/07/2007
MBL0108	3,334	\$33.45	5/07/2007
MBL0109	12,500	\$33.05	8/07/2007
MBL0111	5,000	\$36.00	10/07/2007
MBL0113	12,500	\$33.20	12/07/2007
MBL0115	5,000	\$33.19	19/07/2007
MBL0117	5,000	\$32.47	23/07/2007
MBL0118	4,162,226	\$30.51	1/08/2007

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Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0119	3,334	\$33.45	23/08/2007
MBL0120	5,000	\$31.54	26/08/2007
MBL0121	5,000	\$32.77	27/08/2007
MBL0122	3,800	\$33.06	28/08/2007
MBL0124	683,024	\$30.51	30/08/2007
MBL0125	3,400	\$31.49	2/09/2007
MBL0126	8,334	\$32.90	3/09/2007
MBL0128	5,000	\$31.28	5/09/2007
MBL0129	20,000	\$30.51	6/09/2007
MBL0131	201,853	\$30.51	11/10/2007
MBL0132	3,334	\$33.20	14/10/2007
MBL0133	13,334	\$26.45	15/10/2007
MBL0134	5,000	\$37.43	16/10/2007
MBL0135	5,000	\$31.28	21/10/2007
MBL0136	3,334	\$25.04	24/10/2007
MBL0138	5,000	\$24.48	28/10/2007
MBL0140	11,134	\$30.51	20/11/2007
MBL0142	276,221	\$30.51	24/12/2007
MBL0143	8,334	\$27.18	27/12/2007
MBL0144	25,000	\$31.54	30/12/2007
MBL0146	5,000	\$26.45	2/01/2008
MBL0147	12,500	\$31.56	3/01/2008
MBL0149	8,334	\$21.66	3/02/2008
MBL0151	3,334	\$23.48	24/01/2008
MBL0152	5,000	\$20.57	6/02/2008
MBL0153	3,334	\$20.44	10/02/2008
MBL0155	3,334	\$23.03	12/02/2008
MBL0156	3,334	\$20.50	13/02/2008
MBL0158	3,334	\$22.76	19/02/2008
MBL0161	5,000	\$23.82	5/03/2008
MBL0162	2,000	\$22.22	6/03/2008
MBL0163	5,000	\$25.23	7/03/2008
MBL0165	5,000	\$23.82	12/03/2008
MBL0166	5,000	\$21.23	13/03/2008
MBL0167	32,500	\$25.82	14/03/2008
MBL0168	12,500	\$20.57	17/03/2008
MBL0169	12,500	\$25.23	24/03/2008
MBL0170	21,667	\$25.15	1/04/2008
MBL0171	12,500	\$25.68	2/04/2008
MBL0173	5,000	\$25.94	23/04/2008
MBL0174	12,500	\$24.20	24/04/2008

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Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0175	12,500	\$24.27	28/04/2008
MBL0176	12,500	\$24.67	6/05/2008
MBL0177	5,000	\$24.85	7/05/2008
MBL0178	5,000	\$24.40	8/05/2008
MBL0179	5,000	\$24.71	8/05/2008
MBL0181	12,500	\$25.92	13/05/2008
MBL0182	26,667	\$24.58	22/05/2008
MBL0183	5,000	\$24.22	23/05/2008
MBL0184	5,000	\$24.25	26/05/2008
MBL0185	5,000	\$21.12	28/05/2008
MBL0187	5,000	\$24.98	14/07/2008
MBL0188	5,000	\$24.98	16/07/2008
MBL0189	12,500	\$24.93	17/07/2008
MBL0190	5,000	\$24.49	27/07/2008
MBL0191	5,000	\$25.00	28/07/2008
MBL0192	5,000	\$26.05	31/07/2008
MBL0193	12,500	\$26.51	1/08/2008
MBL0194	5,000	\$26.21	4/08/2008
MBL0195	8,334	\$24.42	19/08/2008
MBL0196	5,000	\$28.99	20/08/2008
MBL0197	12,500	\$29.06	21/08/2008
MBL0198	5,000	\$28.02	22/08/2008
MBL0200	5,000	\$29.00	26/08/2008
MBL0201	12,500	\$28.41	2/09/2008
MBL0202	6,130,895	\$28.74	28/08/2008
MBL0203	5,000	\$29.46	16/09/2008
MBL0204	5,000	\$29.46	15/09/2008
MBL0205	5,000	\$24.17	17/09/2008
MBL0206	12,500	\$28.74	26/09/2008
MBL0207	697,482	\$28.74	24/09/2008
MBL0208	9,250	\$24.54	22/09/2008
MBL0209	67,875	\$28.74	1/10/2008
MBL0211	1,601	\$29.96	30/09/2008
MBL0212	5,000	\$29.46	2/10/2008
MBL0214	5,000	\$29.11	9/10/2008
MBL0215	12,500	\$28.64	13/10/2008
MBL0216	32,500	\$30.26	12/10/2008
MBL0217	12,500	\$24.28	20/10/2008
MBL0218	5,000	\$32.82	21/10/2008
MBL0219	5,000	\$31.39	22/10/2008
MBL0220	5,000	\$29.91	23/10/2008

ATTACHMENT 1

Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0221	5,000	\$22.22	24/10/2008
MBL0222	26,000	\$28.74	30/10/2008
MBL0223	5,000	\$29.78	3/11/2008
MBL0224	12,500	\$29.72	4/11/2008
MBL0225	5,000	\$31.18	31/10/2008
MBL0226	5,000	\$34.49	6/11/2008
MBL0227	5,000	\$26.84	1/09/2008
MBL0228	12,500	\$29.00	5/11/2008
MBL0229	12,500	\$34.49	9/11/2008
MBL0231	5,000	\$31.74	7/11/2008
MBL0233	12,500	\$34.44	14/11/2008
MBL0234	12,500	\$34.72	17/11/2008
MBL0235	5,000	\$33.99	21/11/2008
MBL0236	12,500	\$31.31	20/11/2008
MBL0237	5,000	\$34.40	18/11/2008
MBL0238	5,000	\$24.53	3/12/2008
MBL0239	5,000	\$35.49	5/12/2008
MBL0240	12,500	\$34.91	10/12/2008
MBL0241	5,000	\$21.66	11/12/2008
MBL0242	3,000	\$28.74	16/12/2008
MBL0243	5,000	\$34.60	12/12/2008
MBL0245	4,300	\$28.74	23/12/2008
MBL0246	4,720	\$24.85	22/12/2008
MBL0247	12,500	\$34.78	8/01/2009
MBL0248	12,500	\$34.78	8/01/2009
MBL0249	12,500	\$33.95	22/01/2009
MBL0250	12,500	\$28.96	2/02/2009
MBL0251	2,900	\$30.51	1/08/2007
MBL0252	10,000	\$33.45	9/02/2009
MBL0253	10,000	\$33.45	9/02/2009
MBL0254	22,500	\$33.45	9/02/2009
MBL0255	5,000	\$32.48	9/02/2009
MBL0256	35,000	\$33.76	8/03/2009
MBL0257	17,500	\$34.67	22/03/2009
MBL0258	5,000	\$24.62	8/03/2009
MBL0259	5,000	\$24.58	9/03/2009
MBL0260	52,500	\$36.71	8/04/2009
MBL0261	27,500	\$35.54	22/04/2009
MBL0262	35,000	\$34.66	10/05/2009
MBL0263	72,500	\$33.00	24/05/2009
MBL0264	17,500	\$33.84	8/06/2009

ATTACHMENT 1

Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBL0265	37,500	\$34.27	22/06/2009
MBL0266	57,500	\$33.58	8/07/2009
MBL0267	1,733,600	\$33.11	22/07/2009
MBL0268	3,161,046	\$32.75	9/08/2009
MBL0269	2,450,000	\$32.26	23/08/2009
MBL0270	5,000	\$30.67	23/08/2009
MBL0271	788,727	\$34.60	8/09/2009
MBL0272	220,200	\$35.28	22/09/2009
MBL0273	217,650	\$36.99	8/10/2009
MBL0274	107,800	\$39.64	22/10/2009
MBL0275	88,350	\$40.81	8/11/2009
MBL0276	94,200	\$32.75	8/11/2009
MBL0277	25,000	\$33.11	8/11/2009
MBL0278	54,850	\$41.72	22/11/2009
MBL0279	127,600	\$32.75	22/11/2009
MBL0280	76,400	\$44.88	8/12/2009
MBL0281	7,000	\$34.60	8/12/2009
MBL0282	30,000	\$32.75	8/12/2009
MBL0283	40,000	\$45.15	22/12/2009
MBL0284	32,500	\$46.97	10/01/2010
MBL0285	35,000	\$47.28	10/01/2010
MBL0286	27,500	\$48.68	24/01/2010
MBL0287	5,000	\$48.61	24/01/2010
MBL0288	68,000	\$49.31	8/02/2010
MBL0289	32,500	\$49.47	8/02/2010
MBL0290	5,000	\$46.97	10/01/2010
MBL0291	82,500	\$49.16	22/02/2010
MBL0292	45,000	\$49.51	8/03/2010
MBL0293	35,000	\$49.57	22/03/2010
MBL0294	95,000	\$47.82	8/04/2010
MBL0295	85,000	\$45.14	22/04/2010
MBL0296	32,500	\$49.31	8/04/2010
MBLAFL	726,834	\$23.94	21/07/2005
MBLAFT	50,000	\$23.94	2/08/2005
MBLAFU	18,100	\$23.94	11/08/2005
MBLAGC	12,083	\$23.94	8/08/2005
MBLAGI	5,000	\$23.76	18/08/2005
MBLAGS	58,125	\$23.94	30/08/2005
MBLAGW	10,000	\$25.59	14/10/2005
MBLAGX	12,500	\$26.12	15/10/2005
MBLAHM	5,000	\$27.83	30/01/2006

ATTACHMENT 1

Listing of Macquarie Bank Limited Options

As at 30 April 2005

MBL Code	Number	Exercise Price	Expiry Date
MBLAHO	5,000	\$27.86	3/01/2006
MBLAHP	1,668	\$27.93	12/01/2006
MBLAHW	12,500	\$27.46	16/01/2006
MBLAHY	12,500	\$27.71	18/01/2006
TOTAL	28,476,471		

Macquarie Bank Limited
ABN 46 008 583 542

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

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Money Market 8232 3600 Facsimile 8232 4227
Foreign Exchange 8232 3666 Facsimile 8232 3648
Metals and Mining 8232 3444 Facsimile 8232 3590
Futures 9231 1028 Telex 72263
Debt Markets 8232 3815 Facsimile 8232 4414

9 May 2005

Company Announcements Office
Australian Stock Exchange Limited



Dear Sir/Madam,

Macquarie Life Limited and Macquarie Newton Specialist Funds Management Limited, wholly owned subsidiaries of Macquarie Bank Limited ("Macquarie"), have been granted exemption from compliance with section 259C of the Corporations Act allowing them to invest in Macquarie shares.

The exemptions were granted by the Australian Securities and Investments Commission and are subject to certain conditions. One of these conditions is that Macquarie discloses the information below to Australian Stock Exchange Limited on a fortnightly basis.

The aggregated percentage of Macquarie voting shares:

- (a) in respect of which Macquarie Life Limited and Macquarie Newton Specialist Funds Management Limited have the power to control voting or disposal; and
- (b) underlying derivatives held by Macquarie Life Limited and Macquarie Newton Specialist Funds Management Limited,

as at 6th May 2005, was 0.043%.

Yours faithfully,

Dennis Leong
Company Secretary

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.

Name of entity	Macquarie Bank Limited
ABN	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	John G Allpass
Date of last notice	The holding in Macquarie Global Infrastructure Trust II (MGIFT II) units was notified on 6 April 2005. At that date the unit price and number acquired were not known. These figures are now available.

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Units held by John Allpass Pty Limited, a trustee for a superannuation fund of which John Allpass is a beneficiary
Date of change	31 March 2005
No. of securities held prior to change	Nil
Class	B Class units in unlisted unit trust
Number acquired	46,541.93 units
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.0743 per unit
No. of securities held after change	46,541.93 MGIFT II units
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription to new units via PDS

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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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

9 May 2005