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1 September 2010

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



10016303



Dear Sir/Madam

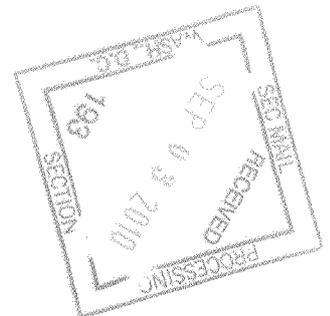
**Macquarie Group Limited (File Number 082-35128) documents for lodgement**

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

Yours sincerely

Dennis Leong  
Company Secretary

PP.



**Macquarie Group Limited**  
ABN 94 122 169 279

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25 August 2010

Ms Kim-Ly Nguyen  
Principal Adviser, Issuers (Sydney)  
Australian Securities Exchange



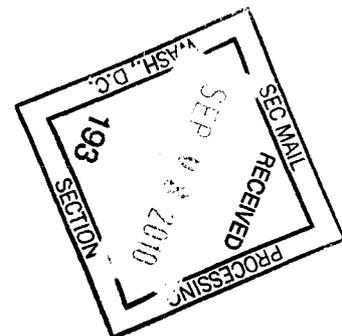
Dear Kim-Ly

**Macquarie Group Limited (MQG) Appendix 3Y**

Please find attached an Appendix 3Y for Mr Nicholas Moore pursuant to ASX Listing Rule 3.19A. We note the notice was not lodged within the requisite timeframe due to a one-off administrative error relating to the automatic lapse of unexercised "out of the money" employee share options on the expiry date. Macquarie has a range of processes in place to ensure compliance with Listing Rule 3.19A, including monitoring by Macquarie staff, the registry and liaison with directors. Macquarie does not consider that any further arrangements to ensure compliance need to be introduced.

Yours sincerely

**Dennis Leong**  
Company Secretary



Macquarie Group Limited is not an authorised deposit-taking institution for the purposes of the Banking Act 1959 (Cwth), and its obligations do not represent deposits or other liabilities of Macquarie Bank Limited ABN 46 008 583 542 (MBL). MBL does not guarantee or otherwise provide assurance in respect of the obligations of Macquarie Group Limited.

# 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 Group Limited & Macquarie Bank Limited	
<b>ABN</b>	94 122 169 279	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>	Nicholas William Moore
<b>Date of last notice</b>	20 August 2010 re Macquarie Group Limited fully paid ordinary ("MQG") shares, unlisted options over unissued MQG shares ("Options"), Restricted Share Units ("RSUs") and Performance Share Units ("PSUs") held under the Macquarie Group Employee Retained Equity Plan ("MEREP").

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>• Securities held by Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest; and</li> <li>• Securities held by Nicholas Moore in bare trust for Venamay Pty Limited, a company in which Nicholas Moore has a relevant interest.</li> </ul>
<b>Date of change</b>	1 August 2010
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 858,699 MQG shares held by Nicholas Moore;</li> <li>• 131,433 MQG shares held by Venamay Pty Limited; and</li> <li>• 255,613 MQG shares held by Nicholas Moore in bare trust for Venamay Pty Limited.</li> </ul> <p>MEREP Awards held by Nicholas Moore:</p> <ul style="list-style-type: none"> <li>• 571,822 RSUs; and</li> <li>• 146,525 PSUs.</li> </ul>

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change cont.</b>	MQG options held by Nicholas Moore, as previously disclosed: <ul style="list-style-type: none"> <li>• 170,000 MQG options exercisable at \$63.34 each;</li> <li>• 160,000 MQG options exercisable at \$61.79 each;</li> <li>• 154,400 MQG options exercisable at \$71.41 each; and</li> <li>• 243,900 MQG options exercisable at \$53.91 each.</li> </ul>
<b>Class</b>	Options over MQG shares held via the Macquarie Group Employee Share Option Plan (MGESOP).
<b>Number acquired</b>	Nil
<b>Number disposed</b>	170,000 MQG options exercisable at \$63.34 each, which automatically lapsed unexercised on 1 August 2010.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	MQG shares and MEREP Awards as described above before the change  MQG options held by Nicholas Moore as previously disclosed: <ul style="list-style-type: none"> <li>• 160,000 MQG options exercisable at \$61.79 each;</li> <li>• 154,400 MQG options exercisable at \$71.41 each; and</li> <li>• 243,900 MQG options exercisable at \$53.91 each.</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	Pursuant to the MGESOP, unexercised options automatically lapse 5 years from the original grant date. No specific action was taken by Mr Moore in relation to the lapsed options.

**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>	

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+ See chapter 19 for defined terms.

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

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<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: 25 August 2010

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