

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	MACMAHON HOLDINGS LIMITED
<b>ABN</b>	93 007 634 406

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>	<b>DAVID GIBBS</b>
<b>Date of last notice</b>	29 February 2024

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	16 July 2024
<b>No. of securities held prior to change</b>	<b>Direct Interests</b> 60,000 Fully Paid Ordinary Shares, held in own name. 200,210 Fully Paid Ordinary Shares held by the Macmahon Employee Share Trust in accordance with the Non-Executive Director Salary Sacrifice Share Plan. The shares are subject to trading restrictions. 200,210 Share Rights (unquoted) held in the NED Fee Sacrifice Share Plan (FY24 grant).

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+ See chapter 19 for defined terms.

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<b>Class</b>	Share Rights (unquoted)
<b>Number acquired</b>	211,837
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration paid: \$60,628, under the terms of the Non-Executive Director Salary Sacrifice Share Plan, as disclosed to the market on 5 July 2018.
<b>No. of securities held after change</b>	60,000 Fully Paid Ordinary Shares, held in own name.  200,210 Fully Paid Ordinary Shares held by the Macmahon Employee Share Trust in accordance with the Non-Executive Director Salary Sacrifice Share Plan. The shares are subject to trading restrictions.  200,210 Share Rights (unquoted held by the Macmahon Employee Share Trust in accordance with the Non-Executive Director Salary Sacrifice Share Plan. (FY24 grant).  211,837 Share Rights (unquoted) held by the Macmahon Employee Share Trust in accordance with the Non-Executive Director Salary Sacrifice Share Plan (FY25 grant).
<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	Securities issued under Non-Executive Director Salary Sacrifice Share Plan.

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

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable

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<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No The Company is currently in a closed period; however, the Company's Securities Trading Policy allows for Relevant Persons to be able to exercise rights under an employee share plan without seeking prior written clearance.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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