Macmahon Holdings Limited
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ASX ANNOUNCEMENT

31 January 2024

Appointment of Independent Non-Executive Director

Macmahon Holdings Limited (ASX:MAH) (**Macmahon** or the **Company**) is pleased to announce the appointment of Mr Grahame White as an Independent Non-Executive Director of the Macmahon Board, effective 1 February 2024.

Mr White is an experienced executive and non-executive director with a background in the construction, energy and resources sectors in Australia and Asia. He brings a wealth of experience in engineering, mining and resources, infrastructure and civil contracting, strategy, project technical and commercial analysis, and project development and operations management. During his career, he has spearheaded business development across Hong Kong, Singapore, Thailand, Vietnam, Philippines, China, and Malaysia in the infrastructure and civil contracting sector.

He is currently a non-executive director of Metals X Limited, a qualified mechanical engineer with a Bachelor of Engineering (Mechanical) from the University of NSW, and a member of the Australian Institute of Company Directors.

Macmahon Chair, Mr Hamish Tyrwhitt said "the Board and I are delighted to have Grahame join us. Grahame brings over 45 years of industry experience and a deep understanding of leadership in safety, project execution, strategy, and stakeholder management. He will be a significant contributor to the Macmahon Board.

In accordance with ASX Listing Rules, attached is an Appendix 3X Initial Directors Interest Notice for Mr White.

***** ENDS *****

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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ASX ANNOUNCEMENT

31 January 2024

About Macmahon

Macmahon is an ASX listed company offering the complete package of mining services to miners throughout Australia and Southeast Asia.

Macmahon's extensive experience in both surface and underground mining has established the Company as the contractor of choice for resources projects across a range of locations and commodity sectors.

Macmahon is focused on developing strong relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.

Rule 3.19A.1

Appendix 3X

Initial 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	**Macmahon Holdings Limited**
ABN	**93 007 634 406**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grahame White
Date of appointment	1 February 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** 500,000 Ordinary Shares held by: B & G White Superannuation Fund Pty Ltd as trustee for the B&G White Superannuation Fund.

Part 3 – 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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