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 30/09/01 Amended 01/01/11

Name of entity	Downer EDI Limited
ABN	97 003 872 848

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	Peter Anthony Barker
Date of last notice	03 July 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.

Direct or indirect interest	Indirect	
Nature of indirect interest	Held by Aventeos Investments Ltd as trustee for	
(including registered holder)	Colonial First State FirstWrap Plus Personal	
Note: Provide details of the circumstances giving rise to the relevant interest.	Super	
Date of change	14 February 2025	
No. of securities held prior to change	Nil	
Class	Ordinary shares	
Number acquired	10,500	
Number disposed	Nil	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation \$.	\$5.385 per share
valuation	
No. of securities held after change	10,500
No. of securities field after change	10,300
Nature of change O	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue	
of securities under dividend reinvestment plan, participation in buy-	
back	

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.

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	

⁺ See chapter 19 for defined terms.

		of Director's interest N	
Interest disposed			
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation			
Interest after change			
Part 3 – ⁺ Closed period			
Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?		No	
If so, was prior written clearance provided to allow the trade to proceed during this period?			
If prior written clearance was provided, on what date was			

this provided?

⁺ See chapter 19 for defined terms.