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	**MACMAHON HOLDINGS LIMITED**
ABN	**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.

Name of Director	**MICHAEL JOHN FINNEGAN**
Date of last notice	18 December 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	Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Not Applicable
Date of change	1 September 2025
No. of securities held prior to change	**Fully Paid Ordinary Shares** 134,511 Fully Paid Ordinary Shares held by Mr Finnegan. 7,302,478 Fully Paid Ordinary Shares held by the Trustee of the Macmahon Holdings Limited Employee Share Ownership Plans Trust. 300,000 Fully Paid Ordinary Shares held by Sonia Louise Finnegan (spouse). **Performance Rights** Performance Rights issued under the Senior Manager Long Term Incentive Plan Rules, with shares to be acquired on-market if vesting conditions are achieved. Vesting conditions are summarised in Macmahon's respective Annual Report. 5,674,576 Performance Rights – FY23 Grant 6,962,962 Performance Rights – FY24 Grant 3,668,763 Performance Rights – FY25 Grant

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Class	Fully Paid Ordinary Shares
Number acquired	4,820,339 Fully Paid Ordinary Shares
Number disposed	854,237 Performance Rights – FY23 Grant
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Fully Paid Ordinary Shares** 134,511 Fully Paid Ordinary Shares held by Mr Finnegan. 12,122,817 Fully Paid Ordinary Shares held by the Trustee of the Macmahon Holdings Limited Employee Share Ownership Plans Trust. 300,000 Fully Paid Ordinary Shares held by Sonia Louise Finnegan (spouse). **Performance Rights** Performance Rights issued under the Senior Manager Long Term Incentive Plan Rules, with shares to be acquired on-market if vesting conditions are achieved. Vesting conditions are summarised in Macmahon's respective Annual Report. 6,962,962 Performance Rights – FY24 Grant 3,668,763 Performance Rights – FY25 Grant
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,820,339 Performance Rights issued under the Senior Manager Long Term Incentive Plan FY23 Grant vested due to meeting vesting conditions and converted into Fully Paid Ordinary Shares. 854,237 Performance Rights issued under the Senior Manager Long Term Incentive Plan FY23 Grant forfeited because vesting conditions were not satisfied.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder **(if issued securities)**	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable

Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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