

Appendix 3Z

Final Director's Interest Notice

6 November 2020

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	CIMIC Group Limited (CIM)
ABN	57 004 482 982

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ángel Muriel (Alternate Director for Mr Peter Sassensfeld)
Date of last notice	26 February 2019
Date that director ceased to be director	6 November 2020

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
• 14,991 Ordinary Shares held in CIM • 2015 Options: Nil (Options lapsed on 29 October 2020)

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

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.

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
NOT APPLICABLE	NOT APPLICABLE

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts – NOT APPLICABLE

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

+ See chapter 19 for defined terms.