

# 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Decmil Group Limited</b> |
| <b>ABN</b>            | <b>35 111 210 390</b>       |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Rodney Lewis Heale |
| <b>Date of appointment</b> | 14 August 2023     |

### 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.

|  |
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| <b>Number &amp; class of securities</b>  |
| <b><u>Quoted Securities</u></b><br>200,000 Redeemable Convertible Preference Shares (ASX: DCGPA) ('RCPS')  |
| <b><u>Unquoted Securities</u></b><br>772,727 Class A Performance Rights;<br>1,545,455 Class B Performance Rights;<br>2,704,546 Class C Performance Rights;<br>1,352,273 Class D Performance Rights; and<br>1,352,273 Class E Performance Rights. |

+ See chapter 19 for defined terms.

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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*

| <b>Name of holder &amp; nature of interest</b>                                   | <b>Number &amp; class of Securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| Somerset S'fund Pty Ltd (Director / shareholder / beneficiary)                   | 200,000 RCPS                            |

### 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.

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.