Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| Name of entity | | | ABN/ARSN | | |
|---|---|--|----------------|--|--|
| MACMAHON HOLDINGS LIMITED | | | 93 007 634 406 | | |
| We | (the entity) give ASX the following | ng information. | | | |
| Information about buy-back | | | | | |
| 1 | Type of buy-back | On-market | | | |
| 2 | Date Appendix 3C was given to ASX | 6 October 2015 | | | |
| Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day | | | | | |
| | | ved, before, and on, _j | previous day | | |
| | | | | | |
| 3 | | wed, before, and on, p | previous day | | |
| | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been | ved, before, and on, p Before previous day | Previous day | | |

⁺ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|-----|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | highest price paid: 12.75cps | highest price paid: 10.25cps |
| | | date: 15 March 2016 lowest price paid: 8.60cps | lowest price paid: 10.25cps |
| | | date: 16 December 2015 | highest price allowed under rule 7.33: 11.14cps |
| Par | ticipation by directors | | |

Participation by directors

| 6 | Deleted 30/9/2001. | N/A |
|---|--------------------|-----|
|---|--------------------|-----|

How many shares/units may still be bought back?

the company/trust has disclosed an intention to buy 77,807,904 back a maximum number of shares/units - the remaining number of shares/units to be bought back

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as 1. modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- There is no information that the listing rules require to be disclosed that has 2. not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 08 June 2016

(Director/Company secretary)

Print name: **Greg Gettingby**

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.