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 1/0/00 Origin: rule 3.6 Appendix 7C. Appended 30/0/2001, 11/01/10

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10				
Name	of entity	ABN/ARSN		
Downer EDI Limited			97 003 872 848	
We (the entity) give ASX the following	information.		
Info	rmation about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3C was given to ASX	27 April 2021		
	al of all shares/units bought be been received, before, and		o which acceptances	
		Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	26,005,749	174,112	
4	Total consideration paid or payable for the shares/units	\$154,298,173.36	\$946,438.01	

⁺ See chapter 19 for defined terms.

5

owed
(

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units

— the remaining number of shares/units to be bought back

43,920,139

Compliance statement

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

or, for trusts only:

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

Sign here: Date: 29 March 2022
Company secretary

Print name: Robert Regan == == == ==

Appendix 3E Page 2 11/01/2010

⁺ See chapter 19 for defined terms.