

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	Downer EDI Limited
ABN	97 003 872 848

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	Peter John Tompkins
Date of last notice	3 February 2023

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 August 2023
No. of securities held prior to change	286,004 ordinary shares. 239,758 performance rights, each representing a right to one ordinary share, comprising: 1. 2021 LTI Plan – 146,079 performance rights. The grant is comprised of three tranches: <ol style="list-style-type: none"> a. 48,693 performance rights with a relative TSR performance hurdle for the three years to 30 June 2023; b. 48,693 performance rights with a compound annual EPS growth rate performance hurdle for the three years to 30 June 2023; and c. 48,693 performance rights with a scorecard performance hurdle for the three years to 30 June 2023. A continued employment condition to 30 June 2024 applies to each tranche.

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	<p>2. 2022 LTI Plan – 93,679 performance rights. The grant is comprised of three tranches:</p> <ol style="list-style-type: none"> a. 31,226 performance rights with a relative TSR performance hurdle for the three years to 30 June 2024; b. 31,226 performance rights with a compound annual EPS growth rate performance hurdle for the three years to 30 June 2024; and c. 31,227 performance rights with a scorecard performance hurdle for the three years to 30 June 2024. <p>A continued employment condition to 30 June 2025 applies to each tranche.</p>
Class	Performance rights
Number acquired	24,347 performance rights granted to Mr Tompkins under the LTI Plan (2021 Plan) have met the relevant performance hurdles and have become provisionally qualified.
Number disposed	121,732 performance rights granted to Mr Tompkins under the LTI Plan (2021 Plan) have not met the relevant performance hurdles and have been forfeited.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	<p>286,004 ordinary shares.</p> <p>239,758 performance rights, each representing a right to one ordinary share, comprising:</p> <ol style="list-style-type: none"> 1. 2021 LTI Plan 24,347 performance rights which have met the relevant performance condition and remain subject to a continued employment condition to 30 June 2024. 2. 2022 LTI Plan – 93,679 performance rights. The grant is comprised of three tranches: <ol style="list-style-type: none"> a. 31,226 performance rights with a relative TSR performance hurdle for the three years to 30 June 2024; b. 31,226 performance rights with a compound annual EPS growth rate performance hurdle for the three years to 30 June 2024; and c. 31,227 performance rights with a scorecard performance hurdle for the three years to 30 June 2024. <p>A continued employment condition to 30 June 2025 applies to each tranche.</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>24,347 performance rights granted to Mr Tompkins under the LTI Plan (2021 Plan) have met the relevant performance hurdles and have become provisionally qualified.</p> <p>121,732 performance rights granted to Mr Tompkins under the LTI Plan (2021 Plan) have not met the relevant performance hurdles and have been forfeited.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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