



Announcement Summary

Entity name

MACMAHON HOLDINGS LIMITED

Date of this announcement

Thursday July 17, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
MAHAO	SHARE RIGHTS	656,300	17/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MACMAHON HOLDINGS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

007634406

1.3 ASX issuer code

MAH

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/7/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

MAHAO : SHARE RIGHTS

Date the +securities the subject of this notification were issued

17/7/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Greg Evans	Gregory Richard Evans	128,200
Maree Arnason	Maree Arnason	271,800
Dharmendra Chandran	Dharmendra Chandran	256,300

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

See the ASX announcement made by the Company on 5 July 2018 for a summary of the Non-Executive Director Salary Sacrifice Plan:

<https://announcements.asx.com.au/asxpdf/20180705/pdf/43wb06ssdx3wcc.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Share Rights (unquoted) are held in the Macmahon Holdings Limited Employee Share Ownership Plans Trust in accordance with the Non-Executive Director Salary Sacrifice Plan (2018).

50% of the Share Rights will vest during February 2026 after the release of the Company's 1H26 results, and the remainder will vest during August 2026 after the release of the Company's FY26 results.

Shares issued upon conversion of Share Rights are acquired on-market by the Trustee of the Macmahon Employee Share Plans Trust and those shares are subject to trading restrictions until the earlier of the Non-Executive Director ceasing to be a director, the date of a change of control, or 15 years from the date the relevant Share Rights were granted.



Issue details

Number of +securities

656,300

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MAH : ORDINARY FULLY PAID	2,154,985,818

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MAHAN : PERFORMANCE RIGHTS	47,878,189
MAHAO : SHARE RIGHTS	986,235



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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