

# Appendix 3Z

## Final 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>	MACMAHON HOLDINGS LIMITED
<b>ABN</b>	93 007 634 406

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kim Allan Horne
<b>Date of last notice</b>	28 February 2019
<b>Date that director ceased to be director</b>	26 June 2019

### 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.

<b>Number &amp; class of securities</b>  <b>NED SSP Share Rights (unvested):</b>  2018 Grant – 107,744 share rights Issue Date: 05 July 2018 Vesting Date Tranche 2: August 2019 – the day after release of Macmahon's full year results  These NED SSP Share Rights have now lapsed in accordance with the NED SSP Rules.
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+ 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**

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.

*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>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The vested Share Rights are held on Trust and trading is restricted for a period of time, pursuant to the Macmahon Non-Executive Director Salary Sacrifice Plan - see ASX announcement of 5 July 2018.</p> <p>In accordance with the terms of the NED SSP Rules, these ordinary shares will now be transferred by the trustee to Mr Horne, and any dealing restrictions under the Plan will cease to apply.</p>	<p>107,744 Fully Paid Ordinary Shares (vested pursuant to NED salary sacrifice plan).</p>

**Part 3 – Director's interests in contracts**

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

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