

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

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>                         | <b>Denise McComish</b> |
| <b>Date of last notice</b>                      | <b>21 August 2024</b>  |
| <b>Date that director ceased to be director</b> | <b>29 October 2024</b> |

### 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.

|  |
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| <b>Number &amp; class of securities</b>  |
| 283,632 Fully Paid Ordinary Shares held in the Non-Executive Director Salary Sacrifice Share Plan. The shares are subject to trading restrictions. |

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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>   |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest | 569,927 Fully Paid Ordinary Shares of which the registered holder is Ms Denise Patricia McComish as trustee for the McComish Family Trust. Ms Denise McComish is also a beneficiary of the trust. |

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

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not applicable |
| <b>Nature of interest</b>                                    | Not applicable |
| <b>Name of registered holder (if issued securities)</b>      | Not applicable |
| <b>No. and class of securities to which interest relates</b> | Not applicable |