

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.

Name of entity	MACMAHON HOLDINGS LIMITED
ABN	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.

Name of director	James Allan Walker
Date of last notice	28 February 2019
Date that director ceased to be director	27 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.

Number & class of securities NED SSP Share Rights (unvested): 2018 Grant – 96,000 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.

+ 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

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Held in BT Select Portfolio Pension Plan Registered owner: BT Portfolio Services Ltd.</p>	425,000 Fully Paid Ordinary Shares
<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>	96,000 Fully Paid Ordinary Shares (vested pursuant to NED salary sacrifice plan).
<p>In accordance with the terms of the NED SSP Rules, these ordinary shares will now be transferred by the trustee to Mr Walker, and any dealing restrictions under the Plan will cease to apply.</p>	

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.