

ASX ANNOUNCEMENT

29 April 2026

Appointment of Non-Executive Director

Macmahon Holdings Limited (ASX: MAH) (**Macmahon** or **Company**) is pleased to announce the appointment of Mr Arief Sidarto as a Non-Independent, Non-Executive Director to the Macmahon Board, effective from 29 April 2026.

Mr Sidarto is the President Director of PT Amman Mineral Internasional Tbk (**Amman**), Macmahon's largest shareholder. Amman has nominated Mr Sidarto as its second nominee Director, along with David Gibbs, pursuant to an arrangement to nominate up to two persons as Directors of Macmahon (see Macmahon's announcement 'Binding documentation signed for AMNT transaction' released on 8 May 2017).

Mr Sidarto was previously a Director of Macmahon for six years, from August 2017 to July 2023.

Mr Sidarto has been a key member of Amman's executive team for more than nine years, initially serving as Director of Finance. Prior to joining Amman, Mr Sidarto served as the Managing Director and Board Member of Rajawali Corpora, an Indonesian conglomerate with diverse investments spanning mining, palm oil plantations, luxury hotels and properties, transportation, infrastructure and media, and led Goldman Sachs' investment banking operations in Southeast Asia. Mr Sidarto holds dual bachelor's degrees in finance and engineering from the University of Pennsylvania, and an MBA from Harvard Business School.

Greg Evans, Chair of the Macmahon Board of Directors, said:

"I am delighted to welcome Arief back to the Board as a Director. Arief has extensive leadership experience in finance, mining, and infrastructure, that will further strengthen the capabilities of the Macmahon Board. Arief will be a valuable addition in supporting Macmahon's strategic growth ambitions."

*** ENDS ***

This announcement was authorised for release by the Chair of the Board of Directors.

For further information, please contact:

Tony Dawe
investors@macmahon.com.au
+ 61 8 9232 1020



ASX ANNOUNCEMENT

29 April 2026

About Macmahon

Macmahon is an ASX listed company offering the complete package of mining and civil infrastructure services throughout Australia and Southeast Asia.

Macmahon's extensive experience in surface mining, underground mining and civil infrastructure has established the Company as the contractor of choice for resources, non-resources, public infrastructure and renewables projects across a range of locations and sectors.

Macmahon is focused on developing strong respectful relationships with its clients whereby both parties work in an open, flexible and transparent way to ensure mutually beneficial outcomes whilst also minimising risks for both parties.

Visit www.macmahon.com.au for more information.