

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RICHARD JOHN CARTER
Date of last notice	3 February 2005

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	DIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 November 2005
No. of securities held prior to change	210,217 SHARES 1,000,000 NON EXECUTIVE DIRECTORS OPTIONS
Class	ORDINARY SHARES
Number acquired	35,036 ORDINARY SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,065.48
No. of securities held after change	245,253 SHARES 1,000,000 NON EXECUTIVE DIRECTORS OPTIONS

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PURCHASED 35,036 SHARES IN THE RENOUNCEABLE RIGHTS ISSUE OFFER DATED SEPTEMBER 2005
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Part 2 – Change of director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MALCOLM ALEXANDER KINNAIRD AO
Date of last notice	17 DECEMBER 2004

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	MALDIN SUPERANNUATION FUND MALCOLM ALEXANDER KINNAIRD AO IS JOINT TRUSTEE OF THE FUND
Date of change	8 NOVEMBER 2005
No. of securities held prior to change	200,000 SHARES
Class	ORDINARY SHARES
Number acquired	33,333 ORDINARY SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,333.19
No. of securities held after change	233,333 SHARES 1,000,000 NON EXECUTIVE DIRECTORS OPTIONS

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PURCHASED 33,333 SHARES IN THE RENOUNCEABLE RIGHTS ISSUE OFFER DATED SEPTEMBER 2005
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	NICHOLAS RONALD BOWEN
Date of last notice	10 AUGUST 2005

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT INTEREST
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 NOVEMBER 2005
No. of securities held prior to change	6,758,186 ORDINARY SHARES (NICHOLAS RONALD BOWEN)
Class	ORDINARY
Number acquired	1,126,364 SHARES (NICHOLAS RONALD BOWEN) 500,585 SHARES (ALKAT PTY LTD as trustee for BOWEN WELSH TRUST)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$484,336.52 (NICHOLAS RONALD BOWEN) \$215,252.00 (ALKAT PTY LTD as trustee for BOWEN WELSH TRUST)

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No. of securities held after change	7,884,550 ORDINARY SHARES (NICHOLAS RONALD BOWEN) 500,585 ORDINARY SHARES (ALKAT PTY LTD as trustee for BOWEN WELSH TRUST)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NICHOLAS RONALD BOWEN PURCHASED 1,126,364 SHARES IN THE RENOUNCEABLE RIGHTS ISSUE OFFER DATED SEPTEMBER 2005 ALKAT PTY LTD as trustee for BOWEN WELSH TRUST PURCHASED 500,585 SHARES IN PURSUANT TO NICHOLAS BOWEN'S SUB-UNDERWRITING AGREEMENT FOR THE RENOUNCEABLE RIGHTS ISSUE OFFER DATED SEPTEMBER 2005

Part 2 – Change of director's interests in contracts

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.

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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