FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL										
	OMB Number:	3235-0287									
	Estimated average b	urden									
- 1	hours per response:	0.5									

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Haack Michael</u>						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]								(Che	eck all applic	cable) or	10% Owner		
(Last) 5960 BE	`	irst) LN, STE 900	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 02/10/2021								7		Officer (give title below) below President and CEO			респу	
(Street) DALLAS			75225	4.1	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S		(Zip)	-Dariy	ativ		curit	tios Ac	quired	Die	enosed (of or F		aficially	v Owned	1			
1. Title of Security (Instr. 3) 2. Tra				2. Trans	ransaction		2A. Deemed Execution Date,		3. Transaction Code (Instr.		4. Secur	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			5. Amou Securitie Benefici Owned F	nt of es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A (D) or)	Price	Reported Transact (Instr. 3	tion(s)			(Instr. 4)
Common Stock 02/10						0/2021			М		13,90)7	A	\$79.9	65	65,200		D	
Common Stock 02/10						/2021			S		13,90	13,907 D		\$119	51,293		D		
Common Stock 02/11						/2021			M		6,09	3	A	\$79.9	57,386		D		
Common Stock 02/11/						/2021			S		6,09	3	D	\$119	9 51,293		D		
		-	Γable II - I								osed of				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day	Date,		ransaction ode (Instr.		of		6. Date Exercis: Expiration Date (Month/Day/Yea		7. Title and Amoun of Securities Underlying Derivative Security (Instr. 3 and 4)		ecurity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ıble	Expiration Date	Title	0 0	Amount or Number of Shares					
Non- Qualified Stock Option (Right to Buy)	\$79.9	02/10/2021			M			13,907	(1)		12/01/2024	Commo Stock		13,907	\$0.00	6,093	3	D	

Explanation of Responses:

\$79.9

1. Shares vested ratably on anniversaries of the date of grant.

02/11/2021

Remarks:

(Right to Buy)

Non-Qualified Stock Option

> /s/ Scott M. Wilson as Attorney-in-Fact for Michael R. 02/12/2021 Haack

\$0.00

0

D

** Signature of Reporting Person Date

6,093

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

6,093

(1)

12/01/2024

Common