SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

					ALL NO W	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).		A pursuant to Section 16(a) of the Securities Exchange Act of 193- or Section 30(h) of the Investment Company Act of 1940		OMB Number Estimated av hours per res	verage burden	35-0287 0.5
1. Name and Address of Reporting Pers	on [*]	2. Issuer Name and Ticker or Trading Symbol <u>EAGLE MATERIALS INC</u> [EXP]	5. Relationship o (Check all applica Director	able)	10% Own	er
(Last) (First) 5960 BERKSHIRE LN	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2023	A below)	give title P & General (Other (spe below) Counsel	ecity
SUITE 900		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Jo Line)	oint/Group Filing	g (Check App	licable
(Street)				ed by One Rep	0	

Form filed by More than One Reporting Person

DALLAS	ТХ
(City)	(State)

75225

(Zip)

Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date	2A. Deemed Execution Date,	3. Transa	iction	4. Securities Disposed Of			5. Amount of Securities		7. Nature of Indirect
	(Month/Day/Year)	if any (Month/Day/Year)	Code (8)	Instr.			Beneficially Owned Following Reported	(I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(
Common Stock	03/31/2023		F		1,364	D	\$ 144.73 ⁽¹⁾	16,570 ⁽²⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

								•				•		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exerc Expiration Da (Month/Day/Y	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

1. In accordance with the issuer's Amended and Restated Incentive Plan, this price represents the closing price per share of Common Stock on the previous trading day.

2. 1,364 shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on (a) 694 shares of restricted stock awarded to the reporting person on 5/19/22 (Form 3 filed 6/6/22); (b) 790 shares of restricted stock awarded to the reporting person on 5/19/22 (Form 3 filed 6/6/22); (c) 1,370 shares of restricted stock awarded to the reporting person on 5/19/20 (Form 3 filed 6/6/22); (c) 1,370 shares of restricted stock awarded to the reporting person on 5/19/20 (Form 3 filed 6/6/22); (c) 1,370 shares of restricted stock awarded to the reporting person on 5/19/20 (Form 3 filed 6/6/22); and (d) 561 shares of restricted stock awarded to the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 1,364 shares to reflect this tax withholding. **Remarks:**

/s/ Matt Newby

** Signature of Reporting Person

04/04/2023 Date

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).

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.