

OMB APPROVAL	
OMB Number:	3235-0287
Estimated average burden hours per response:	0.5

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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

1. Name and Address of Reporting Person* <b>NICOLAIS MICHAEL R</b>  (Last) (First) (Middle) <b>4143 MAPLE AVE. SUITE 350</b>  (Street) <b>DALLAS TX 75219</b>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <b>EAGLE MATERIALS INC [ EXP ]</b>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner Officer (give title below) Other (specify below)
	3. Date of Earliest Transaction (Month/Day/Year) <b>08/06/2023</b>	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person
Rule 10b5-1(c) Transaction Indication <input type="checkbox"/> 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 (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	08/06/2023		M		2,161	A	\$67.21	45,190	D	
Common Stock	08/06/2023		F		772 <sup>(1)</sup>	D	\$188.07 <sup>(2)</sup>	44,418	D	
Common Stock	08/07/2023		A		1,666 <sup>(3)</sup>	A	\$0.00	46,084	D	
Restricted Common Stock Units								3,947.0164	D	
Common Stock								1,550	I	By Profit Sharing Plan of Reporting Person's Employer
Common Stock								3,500	I	By Reporting Person's IRA
Common Stock								1,386	I	By Wife's IRA

**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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Non Qualified Stock Option (Right to Buy)	\$67.21	08/06/2023		M		2,161		(4)	08/12/2023	Common Stock	2,161	\$0.00	0	D	
Non Qualified Stock Option (Right to Buy)	\$190.97	08/07/2023		A		1,348			08/01/2024 08/07/2033	Common Stock	1,348	\$0.00	1,348	D	

**Explanation of Responses:**

- 772 shares were withheld by Mr. Nicolais to pay for the exercise price in connection with the exercise of the Non-Qualified Stock Option shown in Table II. As a result of this transaction, Mr. Nicolais acquired an additional 1,389 shares of Common Stock.
- In accordance with the issuer's 2013 Amended and Restated Incentive Plan, this price represents the closing price per share of Common Stock on the previous trading date.
- On August 7, 2023, the reporting person was granted 1,666 shares of restricted stock. The restrictions will lapse on August 1, 2024.
- Shares vested immediately on the date the grant was awarded.

**Remarks:**

/s/ Scott M. Wilson as  
Attorney-in-Fact for Michael 08/08/2023  
R. Nicolais

\*\* Signature of Reporting Person      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.**