SEC Form 4

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FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

OMB APPROVAL									
OMB Number: 3235-0287									
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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 [*] Devlin William R					2. Issuer Name and Ticker or Trading Symbol <u>EAGLE MATERIALS INC</u> [EXP]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner					
(Last) (First) (Middle) 5960 BERKSHIRE LN, STE 900					3. Date of Earliest Transaction (Month/Day/Year) 05/24/2024								X Officer (give title Other (specify below) SVP, Controller			
(Street) DALLAS			75225	4	. If Amer	ndment	, Date	of Original F	iled (Mor	ith/D	ay/Year)	Lin	e) X Form	filed by One F filed by More	Filing (Check Ap Reporting Perso than One Repo	on
(City)	(Si	tate)	(Zip)	F [Check	k this bo	ox to ind) Transa licate that a tra e defense con	ansaction	was r	nade pursua	ant to a cor		ion or written p	lan that is intend	ed to
		Tabl	le I - Non-D	Derivativ	ve Sec	uritie	es Ac	quired, D	ispos	ed c	of, or Be	neficia	lly Owne	d		
Date				. Transactio ate Month/Day/\	Execution Date			Code (Instr. 5)				Benefic	ies For ially (D) Following (I) (orm: Direct D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code \	/ Am	ount (A) or (D) F		Price	Transac (Instr. 3	tion(s)		(1150.4)
	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)	Cod	Transaction Code (Instr.		mber rative rities iired r osed) . 3, 4 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		nd	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)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Cod	e V	(A)	(D)	Date Exercisable	Expirat Date	ion	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	05/24/2024		А		945		(2)	(2)		Common Stock	945	\$0	945	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of EXP common stock.

2. The restricted stock units vest ratably in three installments on the first anniversary of the date of award; on March 31, 2026; and on March 31, 2027.

/s/ Scott M. Wilson as

05/29/2024 Attorney-in-Fact for William R. Devlin

** 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.