FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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* <u>Graass James H</u>						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ 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) 06/29/2020								X	below)			Other ( below) Counsel	specify	
(Street) DALLAS TX 75225				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					on		
(City)	City) (State) (Zip)														Person					
		Tak	ole I - I	Non-Deri	ivativ	e Sec	curit	ies A	cquire	ed, D	isposed o	of, or B	enefici	ially	Owned					
1. Title of Security (Instr. 3)  2. Transactic Date (Month/Day/					Exect if any	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 an			Beneficially Owned Following		es ally Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) or (D)	Price		Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
Common Stock				06/29/2020				G	v	65	D	\$0.0	00	68,	636	36 D				
Common Stock				08/03/2020				M		12,184	A	\$33.6	69	80,	820	20 D				
Common Stock 08/03/				08/03/2	2020	20			S		12,184	D	\$82.00	06(1)	68,	636	D			
Common Stock													1,1	.,123			By 401(k)			
Common Stock															54	43		I	By Reporting Person's IRA	
			Table						•	,	sposed of , converti	,		•	wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execut if any	3A. Deemed Execution Date, if any (Month/Day/Year)		action (Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expir (Mont	te Exer ation D th/Day/		7. Title and Am of Securities Underlying Derivative Secu (Instr. 3 and 4)		S	. Price of erivative ecurity nstr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transacti (Instr. 4)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amou or Numb of Share	er						
Non- Qualified Stock Option (Right to	\$33.69	08/03/2020			М			12,184	. (	2)	06/19/2022	Commo Stock	<sup>n</sup> 12,18	84	4 \$0.00 0			D		

## **Explanation of Responses:**

- 1. This price represents the weighted average purchase price for multiple transactions reported on this line. The prices of the transactions reported on this line range from \$82.00 to \$82.04. Upon request by the SEC staff, the issuer or a security holder of the issuer, the reporting person will undertake to provide full information regarding the number of shares and prices at which transactions were effected.
- 2. Shares vested ratably on anniversaries of the date of grant.

## Remarks:

/s/ James H. Graass

08/05/2020

\*\* Signature of Reporting Person

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

- $^{\star}$  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.