FORM 4

UNITED STATES S

Washington, D.C. 20549

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

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

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

Name and Address of Reporting Person*					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [EXP]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Haack 1	<u>Michael</u>				LAG	LE MIA	IEF	<u>uals II</u>	<u>NC</u>	[EXP	J	_ I` _	Director	,		10% Ow	ner
(Last)	(F	iret)	(Middle)		. Date	of Earliest	Trans	action (Mon	th/Da	ıy/Year)			Officer below)	(give title		Other (spelow)	pecify
(Last) (First) (Middle) 5960 BERKSHIRE LN, STE 900)1/13/2	2025								President	and (CEO	
(Street) 4. If Amendment, Date of Original Filed (Month/Day/Year)						Individual or Joint/Group Filing (Check Applicable Line)											
DALLAS	S T	X	75225										Form fi	led by One	Repor	rting Person	
(City)	(S	tate)	(Zip)										Form fi Person		than	One Report	ing
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date			2. Transacti Date Month/Day	Execution Date		e, Transaction Disposed Code (Instr.		rities Acquired (A) or ed Of (D) (Instr. 3, 4 and		Beneficia Owned Fo	es Formally (D) (Following (I) (I		Direct I Indirect E str. 4) (7. Nature of Indirect Beneficial Ownership			
						Code	,	Amount	(A) or (D) Price		Reported Transaction(s) (Instr. 3 and 4)				nstr. 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)	1. Title of 2. 3. Transaction Date Execution Date, or Exercise (Month/Day/Year)		e, 4. Trans Code	5. Number of Derivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)				8. Price of Derivative Security (Instr. 5)		ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code	v	(A)	(D)	Date Exercisable		piration te	Title	Amount or Number of Shares		(Instr. 4)	/ii(3)		
Restricted Stock Units	(1)	01/13/2025		A		12.4013		(1)		(1)	Common Stock	12.4013	\$0	11,891.86	553	D	

Explanation of Responses:

1. Represents dividend equivalent Restricted Stock Units (DEUs) accrued in connection with a cash dividend paid by Issuer on its Common Stock. The underlying RSU award to which the DEUs relate was disclosed in a Form 4 filed on May 29, 2024.

/s/ Scott M. Wilson as Attorney-01/15/2025 in-Fact for Michael R. Haack

** 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.