Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549	)
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STATEMENT OF	<b>CHANGES IN</b>	BENEFICIAL	<b>OWNERSHIP</b>

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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

Name and Address of Reporting Person*     Haack Michael					2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [ EXP ]									all app	tor	ng Per	10% Ov	wner	
(Last) (First) (Middle) 5960 BERKSHIRE LN, STE 900					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2022								X	Officer (give title below)  President		Other (s below) t and CEO		specify	
(Street) DALLAS (City)			5225 Zip)		4. If <i>I</i>	Amend	ment,	Date o	of Origir	nal File	ed (Month/Da	y/Year)		Indiv ne) X	Form	Joint/Group filed by One filed by Mor on	e Rep	orting Pers	on
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/				Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				4 and 5) Securi Benefi		ties cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
							Code	v	Amount	(A) or (D)	Price	Transa		ction(s) 3 and 4)			(Instr. 4)		
Common Stock 03/31/20			022				F		6,688	D	\$130.	8(1)	60	,632(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)	erivative   Conversion   Date   Execution Date,   1 ecurity   or Exercise   (Month/Day/Year)   if any   C			ransaction of ode (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)				9. Number derivative Securities Beneficially Owned Following Reported Transaction (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 Exerci	isable	Expiration Date	Title	or Number of Shares						

## **Explanation of Responses:**

## Remarks:

/s/ Scott M. Wilson as

04/04/2022 Attorney-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.

<sup>1.</sup> 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.

<sup>2. 6,688</sup> shares were withheld by the issuer to satisfy income tax withholding requirements related to the lapsing of restrictions on (a) 3,591 shares of restricted stock awarded to the reporting person on 5/19/21 (Form 4 filed 5/21/21); (b) 7,993 shares of restricted stock awarded to the reporting person on 5/19/20 (Form 4s filed 5/21/20 and 5/10/21); (c) 4,069 shares of restricted stock awarded to the reporting person on 5/16/19 (Form 4s filed 5/20/19 and 5/15/20); and (d) 1,343 shares of restricted stock awarded to the reporting person on May 17, 2018 (Form 4s filed 5/21/18 and 5/15/19). Because the reporting person's restricted holdings have been included in the direct ownership of Common Stock disclosed by the reporting person, the reporting person's direct ownership of Common Stock has been reduced by 6,688 shares to reflect this tax withholding.