

## **Announcement Summary**

# **Entity name**

JAMES HARDIE INDUSTRIES PLC

### Date of this announcement

Tuesday December 16, 2025

#### The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security +securities to be code Security description issued/transferred Issue date

JHXAK RESTRICTED STOCK UNIT 467,137 09/12/2025

Refer to next page for full details of the announcement



# Part 1 - Entity and announcement details

### 1.1 Name of entity

JAMES HARDIE INDUSTRIES PLC

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

# 1.2 Registered number type

Registration number

**ARBN** 

097829895

### 1.3 ASX issuer code

JHX

### 1.4 The announcement is

New announcement

1.5 Date of this announcement

16/12/2025



Part 2 - Issue details

#### 2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

JHXAK: RESTRICTED STOCK UNIT

Date the +securities the subject of this notification were issued

9/12/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to 2001 Plan:

https://ir.jameshardie.com.au/public/download.jsp?id=5562

Refer to 2006 Plan:

https://ir.jameshardie.com.au/public/download.jsp?id=5390

Any other information the entity wishes to provide about the +securities the subject of this notification

456,783 Restricted Stock Units (RSUs) granted under the James Hardie Industries Equity Incentive Plan 2001 (2001 Plan) and 10,354 Performance Based TSR RSUs granted under the James Hardie Industries Incentive Plan 2006 (2006 Plan).

https://ir.jameshardie.com.au/public/download.jsp?id=5390

Issue details

Number of +securities

467,137



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

JHX: CHESS DEPOSITARY INTERESTS 1:1

430,083,973

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

JHXAK: RESTRICTED STOCK UNIT

5,509,614

JHXAM: ORDINARY SHARES

149,208,054

JHXAL: OPTION EXPIRING 03-NOV-2027 EX \$33.05

269,221



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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