

2 May 2022

BOARD CHANGES

Decmil Group Limited (ASX: DCG) (“Decmil” or “the Company”) announces that Mr Dickie Dique has resigned as a Director.

Mr Dickie Dique joined the Decmil Board in July 2018 and has made a significant contribution to the Decmil business. Decmil Chairman Mr Andrew Barclay said:

“Dickie was instrumental in restoring the company’s financial position and rebuilding the business in Western Australia, Victoria and Queensland. We wish him all the best and success with his other future interests”.

A Final Directors Interest Notice is attached.

This ASX release was authorised by the Decmil Group Limited Board.

About Decmil:

Decmil Group Limited (DGL) offers a diversified range of services to the Australian resources and infrastructure industries. Companies within the group specialise in engineering and construction; accommodation services; and maintenance. Listed on the Australian Securities Exchange (ASX Code: DCG), Decmil’s goal is to maximise returns from our operations to deliver value to our shareholders, clients and other stakeholders.

For further information please contact:

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Decmil Group Limited
ABN: 35 111 210 390

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andries (Dickie) Dique
Date of last notice	8 September 2021
Date that director ceased to be director	29 April 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,100,000 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(1) Anjet Projects Pty Ltd <ATF The Dique Trust> (2) Anjet Projects Pty Ltd <ATF The Lyndi Superfund> The director is a director and shrehodler of Anjet Projects Pty Ltd and a beneficiary of the Dique Family Trust and Lyndi Super Fund	1,861,500 Ordinary Shares (2) 4,535 Ordinary Shares (1) 562,500 Options exercisable at \$0.48 and expiring on 06.09.2023 (2)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.