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ASX Announcement

21 June 2019

CHANGE OF DIRECTOR'S INTEREST & TRADING UPDATE

Eureka Group Holdings Limited (ASX: EGH) (Eureka) has today lodged an Appendix 3Y for director, Lachlan McIntosh, disclosing the sale of 5,216,028 Eureka shares by 22 Resolution Pty Ltd, an entity in which Mr McIntosh has an interest.

Mr McIntosh has advised Eureka that the share sale was due to the dissolution of a long-standing partnership, which is unrelated to Eureka. Purchasers of the shares include existing shareholders of Eureka.

Eureka continues to focus on the realisation of its investment in the Terranora project and expects to deliver an FY19 EBITDA at the lower end of its previous guidance range of \$7.8 million - \$8.3 million, excluding asset revaluations and sale of Terranora units.

For further information, contact Murray Boyte, Executive Chairman on 07 5568 0205.