

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Eureka Group Holdings Limited
ABN	15 097 241 159

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Murray Raymond Boyte
Date of last notice	13 April 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Murray Raymond Boyte & Mrs Jane Elizabeth Boyte <Boyte Super Fund A/C> Mr Boyte is a trustee and beneficiary of the fund.
Date of change	12 October 2023
No. of securities held prior to change	<u>Indirect</u> 1,155,247 Fully Paid Ordinary Shares ¹ 31,250 Fully Paid Ordinary Shares ² 1. Held by Mr Murray Raymond Boyte & Mrs Jane Elizabeth Boyte <Boyte Super Fund A/C>. Mr Boyte is a trustee and beneficiary of the fund. 2. Held by Mr John Richard Palaret & Mrs Jane Elizabeth Boyte <Boyte Investment Trust No 1. A/C>. Mr Boyte is a beneficiary of the trust.
Class	Fully Paid Ordinary Shares
Number acquired	17,683
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.4377 per Fully Paid Ordinary Share
No. of securities held after change	<u>Indirect</u> 1,172,930 Fully Paid Ordinary Shares ¹ 31,250 Fully Paid Ordinary Shares ² 1. Held by Mr Murray Raymond Boyte & Mrs Jane Elizabeth Boyte <Boyte Super Fund A/C>. Mr Boyte is a trustee and beneficiary of the fund. 2. Held by Mr John Richard Palairet & Mrs Jane Elizabeth Boyte <Boyte Investment Trust No 1 A/C>. Mr Boyte is a beneficiary of the trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

+ See chapter 19 for defined terms.