

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	Eureka Group Holdings Limited
ABN	15 097 241 159

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	Murray Raymond Boyte
Date of last notice	20 November 2024
Date that director ceased to be director	24 February 2025

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
Nil

+ See chapter 19 for defined terms.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	1,517,909 Fully Paid Ordinary Shares ¹ 40,442 Fully Paid Ordinary Shares ² 1. Securities held by Mr Murray Raymond Boyte & Mrs Jane Elizabeth Boyte as trustee for the Boyte Super Fund Trust. Mr Boyte is a trustee and beneficiary of the Boyte Super Fund Trust. 2. Securities held by Mr John Richard Palairt & Mrs Jane Elizabeth Boyte as trustee for the Boyte Investment No 1. Trust. Mr Boyte is a beneficiary of the Boyte Investment No. 1 Trust.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.