



Eureka Group Holdings Ltd

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24 December 2018

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Attention: Rupa Kapadia

**Lapse of unlisted options and performance rights**

Eureka Group Holdings Limited (ASX: EGH) (Eureka) advises that the following unlisted options and performance share rights have lapsed, following the resignation of Eureka's Chief Financial Officer:

Security	Number	Expiry	Exercise Price
Unlisted options	500,000	23 May 2022	\$0.33
Performance share rights	319,375	31 December 2023	\$0.00

Eureka now has 230,037,638 ordinary shares on issue.

Yours sincerely

A handwritten signature in black ink, appearing to be "L Fanning".

Laura Fanning  
Company Secretary

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