

# 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 30/9/2001.

<b>Name of entity</b>	Eureka Group Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Murray Raymond Boyte
<b>Date of last notice</b>	16 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Murray Raymond Boyte & Mrs Jane Elizabeth Boyte as trustee for the Boyte Super Fund Trust <sup>1</sup> Mr John Richard Palairet & Mrs Jane Elizabeth Boyte as trustee for the Boyte Investment No 1. Trust <sup>2</sup> 1. Mr Boyte is a trustee and beneficiary of the Boyte Super Fund Trust. 2. Mr Boyte is a beneficiary of the Boyte Investment No. 1 Trust.
<b>Date of change</b>	18 November 2024
<b>No. of securities held prior to change</b>	<b><u>Indirect</u></b> 1,172,930 Fully Paid Ordinary Shares <sup>3</sup> 31,250 Fully Paid Ordinary Shares <sup>4</sup> 3. 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. 4. Securities held by Mr John Richard Palairet & 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.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	354,171 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.61 per Share

<b>No. of securities held after change</b>	<p><b><u>Indirect</u></b></p> <p>1,517,909 Fully Paid Ordinary Shares<sup>3</sup> 40,442 Fully Paid Ordinary Shares<sup>4</sup></p> <p>3. Securities held by Mr Murray Raymond Boyte &amp; 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. 4. Securities held by Mr John Richard Palairt &amp; 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.</p>
<p><b>Nature of change</b></p> <p><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	Issue of securities under the Retail Entitlement Offer, as announced on 24 October 2024.

### 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.

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

### Part 3 – +Closed period

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