

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.

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	Simon Richard Owen
Date of last notice	1 July 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Owen is a director and shareholder of Dahary Pty Ltd ATF The Owen Family Trust, and a beneficiary of the Owen Family Trust.
Date of change	10 November 2025
No. of securities held prior to change	Bond Street Custodians Limited¹ 3,744,304 Fully Paid Ordinary Shares Dahary Pty Ltd² 962,722 Performance Rights 2,872,462 Options <i>1 Bond Street Custodians Limited as nominee for Dahary Pty Ltd ATF The Owen Family Trust. Mr Owen is a director and shareholder of Dahary Pty Ltd and a beneficiary of the Owen Family Trust.</i> <i>2 Mr Owen is a director and shareholder of Dahary Pty Ltd ATF The Owen Family Trust, and a beneficiary of the Owen Family Trust.</i>
Class	Performance Rights
Number acquired	1,062,737 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
No. of securities held after change	Bond Street Custodians Limited¹ 3,744,304 Fully Paid Ordinary Shares Dahary Pty Ltd² 2,025,509 Performance Rights 2,872,462 Options <i>1 Bond Street Custodians Limited as nominee for Dahary Pty Ltd ATF The Owen Family Trust. Mr Owen is a director and shareholder of Dahary Pty Ltd and a beneficiary of the Owen Family Trust.</i>

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	2 Mr Owen is a director and shareholder of Dahary Pty Ltd ATF The Owen Family Trust, and a beneficiary of the Owen Family Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of FY26 Performance Rights under the Company's Employee Incentive 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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 it provided?	N/A