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`Rule 3.19A.2

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 Owen
Date of last notice	1 October 2026

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.	*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. *2* 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.
Date of change	6 November 2026
No. of securities held prior to change	**Bond Street Custodians Limited**[1] 4,882,391 Fully Paid Ordinary Shares **Dahary Pty Ltd**[2] 2,025,509 Performance Rights 2,872,462 Options
Class	Fully Paid Ordinary Shares
Number acquired	**Bond Street Custodians Limited**[1] 537,842 Fully Paid Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$Nil consideration. Estimated value per share is $0.63, being the closing price on ASX on 5 November 2026.
No. of securities held after change	**Bond Street Custodians Limited**[1] 5,420,233 Fully Paid Ordinary Shares **Dahary Pty Ltd**[2] 2,025,509 Performance Rights 2,872,462 Options
Nature of change	Issue of shares following shareholders' approval at the 2026 Annual General Meeting held on 30 October 2026.

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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