



Eureka Group Holdings Ltd

ABN 15 097 241 159

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For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

6 March 2017

Market Update

Directors share purchases - Change of Director's Interest Notice and CEO's Initial Interest Notice

In addition to the attached Change of Director's Interest Notice (Appendix 3Y) detailing Eureka Group Non-Executive Director Nirmal Hansra's acquisition of 217,000 Ordinary Shares, and the previous Appendix 3Y filed for Chairman Robin Levison's acquisition of 100,000 Ordinary Shares, Eureka wishes to announce that CEO Jeff Weigh has also acquired an initial stake of 300,000 Ordinary Shares in the Company.

For further information, contact Robin Levison (Executive Chairman) on 07 5568 0205.

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 30/09/01 Amended 01/01/11

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	NIRMAL SINGH HANSRA
Date of last notice	25 June 2015

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.	NS & KK Hansra as trustee for The Hansra Super Fund (member)
Date of change	2 March 2017
No. of securities held prior to change	583,334
Class	Ordinary Shares
Number acquired	217,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,192.79
No. of securities held after change	800,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of on-market

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.