

Appendix 3X

Initial 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	097 241 159

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Richard Owen
Date of appointment	1 July 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> • Bond Street Custodians Limited¹ 3,744,304 <p>Performance Rights:</p> <ul style="list-style-type: none"> • Dahary Pty Ltd² 962,722 <p>Options:</p> <ul style="list-style-type: none"> • Dahary Pty Ltd² 2,872,462 <p>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.</p> <p>² Mr Owen is a director and shareholder of Dahary Pty Ltd and a beneficiary of the Owen Family Trust.</p>

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.