

# 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

<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>	Robin Levison
<b>Date of last notice</b>	25 June 2014

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ignition Capital Pty Ltd – (Director)  Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund (Director)  Robin Levison (direct)
<b>Date of change</b>	31 October 2014
<b>No. of securities held prior to change</b>	Ignition Capital Pty Ltd – 4,715,029 Ordinary Shares and 300,000 Convertible Notes at \$1 per note  Ignition Capital Pty Ltd ATF Ignition Super Fund – 773,103 Ordinary Shares and 100,000 Convertible Notes at \$1 per note  Robin Levison – 149,810
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,666,666 on conversion of convertible notes
<b>Number disposed</b>	0

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$400,000
<b>No. of securities held after change</b>	Ignition Capital Pty Ltd - 9,715,029 Ordinary Shares  Ignition Capital Pty Ltd ATF Ignition Super Fund - 2,439,769 Ordinary Shares  Robin Levison - 149,810 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Obtained shareholder approval for Convertible Notes

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

### 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
--	----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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.