

Form 603Corporations Act 2001
Section 671B**Notice of initial substantial holder**To Company Name/Scheme Eureka Group Holdings LimitedACN/ARSN ACN 097 241 159**1. Details of substantial holder (1)**Name PPK Investment Holdings Pty Ltd and its associates listed in Annexure A (collectively PPK Group)ACN/ARSN (if applicable) ACN 057 988 851The holder became a substantial holder on 24/11/2014**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	9,140,883	9,140,883	6.68%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
PPK Investment Holdings Pty Ltd (PPKIH)	power to exercise the voting rights attached to, and the disposal of, the shares as registered holder and beneficial owner	9,140,883 fully paid ordinary shares
PPK Group Limited and PPK Aust Pty Ltd	deemed relevant interest arising from their ultimate and immediate control of PPKIH	9,140,883 fully paid ordinary shares
PPK Group other than PPK Group Limited, PPK Aust Pty Ltd and PPKIH	N/A	N/A

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
PPK Investment Holdings Pty Ltd	PPK Investment Holdings Pty Ltd	PPK Investment Holdings Pty Ltd	9,140,883 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
PPK Investment Holdings Pty Ltd	20 November 2014 & 24 November 2014	\$0.15/share		8,540,883 fully paid ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PPK Group Limited	Ultimate holding company of PPKIH.
PPK Aust Pty Ltd	Holding company of PPKIH.
PPK Group other than PPK Group Limited and PPK Aust Pty Ltd	Each is a subsidiary of, and controlled by, PPK Group Limited.

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
PPKIH	PO Box H18, Australia Square, Sydney, NSW 1215
PPK Group other than PPKIH	c/- PPK Group Limited, Level 27, 10 Eagle Street, Brisbane. QLD. 4000

Signature

print name **Jury Wowk**

capacity **Director**

sign here

date **26/11/014**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ANNEXURE "A"

This is Annexure "A" of 2 pages referred to in ASIC Form 603 "Notice of initial substantial holder dated 26 November 2014 signed by me:

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Jury Wowk

COMPANY	ACN
Coaltec Pty Ltd	122 314 103
Dandenong South Property Pty Ltd	063 024 448
Exlec Pty Ltd	115 325 114
Exlec Holdings Pty Ltd	163 315 179
PPK Aust Pty Ltd	003 045 467
PPK China Pty Ltd	001 743 559
PPK Finance Pty Ltd	158 717 232
PPK Group Ltd	003 964 181
PPK Investment Holdings Pty Ltd	057 988 851
PPK (IP) Pty Ltd	138 736 848
PPK Mining Equipment Group Pty Ltd	121 201 705
PPK Mining Equipment Hire Pty Ltd	075 069 439
PPK Mining Equipment Pty Ltd	167 705 606
PPK Mining Repairs Alternators Pty Ltd	167 904 618
PPK Properties Pty Ltd	003 295 332
PPK Southport Pty Ltd	126 504 292
PPK Willoughby Holdings Pty Ltd	140 092 020
PPK Willoughby Pty Ltd	139 911 381
QES Air Pty Ltd	150 967 338
Rambor Logistics & Asset Management Pty Ltd	162 975 984

Rambor Manufacturing Pty Ltd	104 424 419
Rambor Pty Ltd	105 301 184
Rutuba Pty Ltd	002 355 786
Seven Hills Property Holdings Pty Ltd	000 806 048
York Group Pty Ltd	010 693 919