

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company name/Scheme Eureka Group Holdings Limited  
A.C.N. or A.R.S.N. ACN 097 241 159

### 1. Details of substantial holder (1)

Name PPK Investment Holdings Pty Ltd (PPKIH) and its associates listed in Annexure A (collectively PPK Group)

ACN/ARSN (if applicable) ACN 057 988 851

The holder ceased to be a  
substantial holder on 08/04/15  
The previous notice was given to the company on 26/11/14  
The previous notice was dated 26/11/14

### 2. Changed in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change      | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change(5) | Class (6) and number of securities affected | Person's votes affected |
|---------------------|----------------------------------------|----------------------|----------------------------------------------|---------------------------------------------|-------------------------|
| Refer to Annexure B |                                        |                      |                                              |                                             |                         |

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable)   | Nature of association                               |
|-------------------------------------|-----------------------------------------------------|
| PPK Firefly Pty Ltd ACN 603 085 829 | Subsidiary of, and controlled by, PPK Group Limited |
| PPK Plans Pty Ltd ACN 602 243 881   | Subsidiary of, and controlled by, PPK Group Limited |

### 4. Addresses

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

| Name                       | Address                                                             |
|----------------------------|---------------------------------------------------------------------|
| PPKIH                      | Level 27, 10 Eagle Street, Brisbane QLD 4000                        |
| 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 28 / 05 / 15

#### 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 6 of the form.
- (2) See the definition of "relevant interest" in section 608 and 671(b) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE "A"

This is the Annexure "A" of 1 page referred to in ASIC Form 605 - Notice of ceasing to be a substantial holder dated 22 May 2015 signed by me:

.....  
Jury Wowk

| COMPANY                                     | ACN         |
|---------------------------------------------|-------------|
| Coaltec Pty Ltd                             | 122 314 103 |
| Dandenong South Property Pty Ltd            | 063 024 448 |
| Exlec Holdings Pty Ltd                      | 163 315 179 |
| PPK Aust Pty Ltd                            | 003 045 467 |
| PPK China Pty Ltd                           | 001 743 559 |
| PPK Exlec Pty Ltd                           | 115 325 114 |
| PPK Finance Pty Ltd                         | 158 717 232 |
| PPK Firefly Pty Ltd                         | 603 085 829 |
| 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 Plans Pty Ltd                           | 602 243 881 |
| 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 |

## ANNEXURE "B"

This is the Annexure "B" of 1 page referred to in ASIC Form 605 - Notice of ceasing to be a substantial holder dated **28** May 2015 signed by me:

.....  
Jury Wowk

| Date of change | Person whose relevant interest changed* | Nature of change (6)                               | Consideration given in relation to change (7) | Class and number of securities affected (all fully paid ordinary shares)(FPO Shares) | Person's votes affected |
|----------------|-----------------------------------------|----------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------------|-------------------------|
| 10/12/14       | PPKIH                                   | Dilution due to the issue of 20,000,000 FPO Shares | N/A                                           | N/A                                                                                  | N/A                     |
| 22/12/14       | PPKIH                                   | on market sale                                     | \$3,400                                       | 10,000                                                                               | 10,000                  |
| 23/12/14       | PPKIH                                   | on market sale                                     | \$49,416                                      | 145,342                                                                              | 145,342                 |
| 24/12/14       | PPKIH                                   | on market sale                                     | \$3,284                                       | 9,658                                                                                | 9,658                   |
| 29/12/14       | PPKIH                                   | on market purchase                                 | \$12,124                                      | 41,581                                                                               | 41,581                  |
| 02/01/15       | PPKIH                                   | on market sale                                     | \$13,397                                      | 44,658                                                                               | 44,658                  |
| 05/01/15       | PPKIH                                   | on market sale                                     | \$30,900                                      | 103,000                                                                              | 103,000                 |
| 13/01/15       | PPKIH                                   | on market purchase                                 | \$3,591                                       | 12,155                                                                               | 12,155                  |
| 28/01/15       | PPKIH                                   | on market purchase                                 | \$3,333                                       | 11,264                                                                               | 11,264                  |
| 29/01/15       | PPKIH                                   | on market sale                                     | \$89,105                                      | 297,000                                                                              | 297,000                 |
| 06/03/15       | PPKIH                                   | on market sale                                     | \$12,010                                      | 33,177                                                                               | 33,177                  |
| 17/03/15       | PPKIH                                   | on market sale                                     | \$55,325                                      | 145,000                                                                              | 145,000                 |
| 18/03/15       | PPKIH                                   | on market sale                                     | \$23,958                                      | 63,048                                                                               | 63,048                  |
| 23/03/15       | PPKIH                                   | on market sale                                     | \$28,500                                      | 75,000                                                                               | 75,000                  |
| 26/03/15       | PPKIH                                   | on market sale                                     | \$19,000                                      | 50,000                                                                               | 50,000                  |
| 02/04/15       | PPKIH                                   | Dilution due to the issue 4,000,000 FPO Shares     | N/A                                           | N/A                                                                                  | N/A                     |
| 02/04/15       | PPKIH                                   | on market sale                                     | \$46,475                                      | 121,500                                                                              | 121,500                 |
| 07/04/15       | PPKIH                                   | on market sale                                     | \$8,928                                       | 23,495                                                                               | 23,495                  |
| 08/04/15       | PPKIH                                   | on market sale                                     | \$32,302                                      | 85,005                                                                               | 85,005                  |

\*The relevant interest of each other member of the PPK Group also changed as a result of the transactions disclosed above.