

# 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> | <b>EUREKA GROUP HOLDINGS LIMITED</b> |
| <b>ABN</b>            | <b>15 097 241 159</b>                |

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> | 26 February 2016 |

### **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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Ignition Capital Pty Ltd (Director)<br><br>Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund (Director)<br><br>Robin Levison (Direct)                                                    |
| <b>Date of change</b>                                                                                                                                | 14 July 2016                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | Ignition Capital Pty Ltd – 9,830,029 Ordinary Shares<br><br>Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund – 2,554,769 Ordinary Shares<br><br>Robin Levison – 164,810 Ordinary Shares |
| <b>Class</b>                                                                                                                                         | Ordinary shares                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                               | 41,200                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$30,900                                                                                                                                                                                     |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | Ignition Capital Pty Ltd – 9,850,029 Ordinary Shares<br><br>Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund – 2,574,769 Ordinary Shares<br><br>Robin Levison – 166,010 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of shares by participation in Eureka share purchase plan.                                                                                                                           |

### 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><br>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><br>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 |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    |    |

+ See chapter 19 for defined terms.