

# 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.

<b>Name of entity</b>	Eureka Group Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Simon Richard Owen
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
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"> <li>Bond Street Custodians Limited<sup>1</sup> 3,744,304</li> </ul> <p>Performance Rights:</p> <ul style="list-style-type: none"> <li>Dahary Pty Ltd <sup>2</sup> 962,722</li> </ul> <p>Options:</p> <ul style="list-style-type: none"> <li>Dahary Pty Ltd <sup>2</sup> 2,872,462</li> </ul> <p><sup>1</sup> 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><sup>2</sup> 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	

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+ See chapter 19 for defined terms.