

# 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 30/9/2001.

<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>	Gregory James Paramor
<b>Date of last notice</b>	16 October 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tolani Estate Pty Ltd <sup>1</sup> Paramor Super Pty Ltd as trustee for the Paramor Superannuation Fund Trust <sup>2</sup> 1. Mr Paramor is a director and shareholder of Tolani Estate Pty Ltd. 2. Mr Paramor is a director of Paramor Super Pty Ltd and a beneficiary of the Paramor Superannuation Fund Trust.
<b>Date of change</b>	18 November 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> 4,951,782 Fully Paid Ordinary Shares <sup>3</sup> 796,875 Fully Paid Ordinary Shares <sup>4</sup> 3. Securities held by Tolani Estate Pty Ltd. Mr Paramor is a director and shareholder of Tolani Estate Pty Ltd. 4. Securities held by Paramor Super Pty Ltd <Paramor Superannuation Fund A/C>. Mr Paramor is a director of Paramor Super Pty Ltd and a beneficiary of the Paramor Superannuation Fund Trust.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,690,782 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.61 per Share
<b>No. of securities held after change</b>	<u>Indirect</u> 6,408,189 Fully Paid Ordinary Shares <sup>3</sup> 1,031,250 Fully Paid Ordinary Shares <sup>4</sup> 3. Securities held by Tolani Estate Pty Ltd. Mr Paramor is a director and shareholder of Tolani Estate Pty Ltd.

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	4. Securities held by Paramor Super Pty Ltd <Paramor Superannuation Fund A/C>. Mr Paramor is a director of Paramor Super Pty Ltd and a beneficiary of the Paramor Superannuation Fund Trust.
<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	Issue of securities under the Retail Entitlement Offer, as announced on 24 October 2024.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A