

Wednesday, 25 June 2014

**Shannon Hong**  
**Adviser, Listings Compliance**  
**ASX Compliance**  
**20 Bridge Street**  
**Sydney NSW 2000**

Dear Shannon,

**RE: Amended Appendix 3X**

The Company attaches herewith an amended Appendix 3X (initial directors' interest notice) which rectifies a previous administrative error being the omission of 149,810 shares in which Robin Levison had a relevant interest. Correspondingly, we have updated Robin Levison's most recent Appendix 3Y (change in directors' interest notice).

Yours faithfully,



**Oliver Schweizer**  
**Secretary**  
**EUREKA GROUP HOLDINGS LIMITED**

# 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> 15 097 241 159

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>	Robin Levison
<b>Date of appointment</b>	19 December 2013

### 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>
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+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Ignition Capital Pty Ltd – (Director)	4,715,029 Ordinary Shares
Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund (Director)	623,103 Ordinary Shares
Robin Levison (direct)	149,810 Ordinary Shares

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.