

Wednesday, 30 April 2014

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

Dear Shannon,

RE: Amended Appendix 3Y's

The Company attaches herewith amended Appendix 3Y's which rectify:

1. previous administrative oversights in
 - (a) the issuance of options attaching to convertible notes (issued to an entity associated with Lachlan McIntosh) at the Company's 2011 Annual General Meeting and
 - (b) the subsequent expiry of the options in December 2013. The Appendix 3Y's for the expiry of the options is relevant to Lachlan McIntosh as well as Greg Rekers, Kerry Potter and Nirmal Hansra to whom options were issued prior to their respective appointment as directors of the Company; and
2. an error in the "No. of securities held prior to change" for the shares acquired by Navigator Property Group (an entity associated with Greg Rekers and Kerry Potter) on 22 August 2012.

To ensure compliance with listing rules 3.19A and 3.19B a summary of directors' holdings will form part of the monthly Company Secretarial board report.

Yours faithfully,



Lachlan McIntosh
Director
EUREKA GROUP HOLDINGS LIMITED

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

Name of entity	EUREKA GROUP HOLDINGS LIMITED
ABN	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.

Name of Director	NIRMAL SINGH HANSRA
Date of last notice	17 th July 2012

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NS & KK Hansra as trustee for the Hansra Super Fund (member)
Date of change	6 th December 2013
No. of securities held prior to change	a). 400,000 b). 133,400
Class	a). Fully paid ordinary shares. b). Unlisted options exercisable at \$0.15 expiring on 06/12/2013
Number acquired	Nil
Number disposed	b). 133,400 Unlisted options expired.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	a). 400,000

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.
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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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Greg Rekers
Date of last notice	17 May 2013

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Navigator Property Group Pty Ltd (Director)
Date of change	6 th December 2013
No. of securities held prior to change	Navigator Property Group – 5,057,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring on 06/12/2013 Greg Rekers – 125,000 Ordinary Shares
Class	Ordinary
Number acquired	Nil
Number disposed	1,600,800 unlisted options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Navigator Property Group – 5,057,879 Ordinary Shares Greg Rekers – 125,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Greg Rekers
Date of last notice	26 April 2012

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Navigator Property Group Pty Ltd (Director)
Date of change	22 August 2012
No. of securities held prior to change	Navigator Property Group – 4,907,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring on 06/12/2013 Greg Rekers – 125,000 Ordinary Shares
Class	Ordinary
Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Navigator Property Group – 5,057,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring on 06/12/2013 Greg Rekers – 125,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Kerry Potter
Date of last notice	17 th May 2013

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Navigator Property Group Pty Ltd - Director
Date of change	6 th December 2013
No. of securities held prior to change	Navigator Property Group - 5,057,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring 06/12/2013 Kerry Potter - 120,834 Ordinary Shares
Class	Ordinary
Number acquired	Nil
Number disposed	1,600,800 unlisted options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Navigator Property Group – 5,057,879 Ordinary Shares Kerry Potter – 120,834 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Kerry Potter
Date of last notice	26 April 2012

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.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Navigator Property Group Pty Ltd - Director
Date of change	22 August 2012
No. of securities held prior to change	Navigator Property Group - 4,907,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring 06/12/2013 Kerry Potter - 120,834 Ordinary Shares
Class	Ordinary
Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Navigator Property Group – 5,057,879 Ordinary Shares 1,600,800 unlisted options exercisable at \$0.15 and expiring 06/12/2013 Kerry Potter – 120,834 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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Introduced 30/09/01 Amended 01/01/11

Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Lachlan McIntosh
Date of last notice	8th September 2010

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Kathlac Pty Ltd ATF McIntosh Family Trust (Director and beneficiary of Trust) 2. 22 Capital Pty Ltd (Director and Shareholder)
Date of change	05 December 2011
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Kathlac Pty Ltd ATF McIntosh Family Trust <ol style="list-style-type: none"> (a) 1,606,774 Ordinary Shares (b) nil Convertible Notes (c) nil Options 2. 22 Capital Pty Ltd <ol style="list-style-type: none"> (a) 4,275,000 Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. (b) 150,000 unsecured convertible notes at \$1.00 each 1. (c) 1,000,500 Options exercisable at \$0.15 expiring on 06/12/2013
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> (b) \$150,000 per 2011 AGM (c) Options attached to convertible notes issued for nil consideration.
No. of securities held after change	<ol style="list-style-type: none"> 1. (a) 1,606,774 Ordinary Shares 1. (b) 150,000 Convertible Notes 1. (c) 1,000,500 Options 2. (a) 4,275,000 Ordinary Shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of convertible notes and options as approved at 2011 AGM.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity Eureka Group Holdings Limited
ABN 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.

Name of Director	Lachlan McIntosh
Date of last notice	17 th July 2012

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kathlac Pty Ltd ATF McIntosh Family Trust (Director and beneficiary of Trust) 22 Capital Pty Ltd (Director and Shareholder)
Date of change	06 December 2013
No. of securities held prior to change	Kathlac Pty Ltd ATF McIntosh Family Trust - 5,883,336 Ordinary Shares 1,000,500 Options exercisable at \$0.15 expiring on 06/12/2013 22 Capital Pty Ltd - 4,425,000 Ordinary Shares
Number acquired	Nil
Number disposed	1,000,500 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Kathlac Pty Ltd ATF McIntosh Family Trust – 5,883,336 Ordinary Shares 22 Capital Pty Ltd – 4,425,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired.

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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