

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company name/Scheme Eureka Group Holdings Limited
A.C.N. or A.R.S.N. ACN 097 241 159

1. Details of substantial holder (1)

Name PPK Investment Holdings Pty Ltd (PPKIH) and its associates listed in Annexure A (collectively PPK Group)

ACN/ARSN (if applicable) ACN 057 988 851

The holder ceased to be a substantial holder on 08/04/15

The previous notice was given to the company on 26/11/14

The previous notice was dated 26/11/14

2. Changed in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
Refer to Annexure B					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
PPK Firefly Pty Ltd ACN 603 085 829	Subsidiary of, and controlled by, PPK Group Limited
PPK Plans Pty Ltd ACN 602 243 881	Subsidiary of, and controlled by, PPK Group Limited

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
PPKIH	Level 27, 10 Eagle Street, Brisbane QLD 4000
PPK Group other than PPKIH	c/- PPK Group Limited, Level 27, 10 Eagle Street, Brisbane QLD 4000

Signature

print name Jury Wowk

capacity Director

sign here 

date 28 /05/15

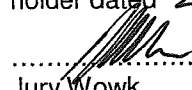
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "relevant interest" in section 608 and 671(b) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE "A"

This is the Annexure "A" of 1 page referred to in ASIC Form 605 - Notice of ceasing to be a substantial holder dated 28 May 2015 signed by me:


.....
Jury Wowk

COMPANY	ACN
Coaltec Pty Ltd	122 314 103
Dandenong South Property Pty Ltd	063 024 448
Exlec Holdings Pty Ltd	163 315 179
PPK Aust Pty Ltd	003 045 467
PPK China Pty Ltd	001 743 559
PPK Exlec Pty Ltd	115 325 114
PPK Finance Pty Ltd	158 717 232
PPK Firefly Pty Ltd	603 085 829
PPK Group Ltd	003 964 181
PPK Investment Holdings Pty Ltd	057 988 851
PPK (IP) Pty Ltd	138 736 848
PPK Mining Equipment Group Pty Ltd	121 201 705
PPK Mining Equipment Hire Pty Ltd	075 069 439
PPK Mining Equipment Pty Ltd	167 705 606
PPK Mining Repairs Alternators Pty Ltd	167 904 618
PPK Plans Pty Ltd	602 243 881
PPK Properties Pty Ltd	003 295 332
PPK Southport Pty Ltd	126 504 292
PPK Willoughby Holdings Pty Ltd	140 092 020
PPK Willoughby Pty Ltd	139 911 381
QES Air Pty Ltd	150 967 338
Rambor Logistics & Asset Management Pty Ltd	162 975 984
Rambor Manufacturing Pty Ltd	104 424 419
Rambor Pty Ltd	105 301 184
Rutuba Pty Ltd	002 355 786
Seven Hills Property Holdings Pty Ltd	000 806 048
York Group Pty Ltd	010 693 919

ANNEXURE "B"

This is the Annexure "B" of 1 page referred to in ASIC Form 605 - Notice of ceasing to be a substantial holder dated 28 May 2015 signed by me:

.....
 Jury Wowk

Date of change	Person whose relevant interest changed*	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected (all fully paid ordinary shares)(FPO Shares)	Person's votes affected
10/12/14	PPKIH	Dilution due to the issue of 20,000,000 FPO Shares	N/A	N/A	N/A
22/12/14	PPKIH	on market sale	\$3,400	10,000	10,000
23/12/14	PPKIH	on market sale	\$49,416	145,342	145,342
24/12/14	PPKIH	on market sale	\$3,284	9,658	9,658
29/12/14	PPKIH	on market purchase	\$12,124	41,581	41,581
02/01/15	PPKIH	on market sale	\$13,397	44,658	44,658
05/01/15	PPKIH	on market sale	\$30,900	103,000	103,000
13/01/15	PPKIH	on market purchase	\$3,591	12,155	12,155
28/01/15	PPKIH	on market purchase	\$3,333	11,264	11,264
29/01/15	PPKIH	on market sale	\$89,105	297,000	297,000
06/03/15	PPKIH	on market sale	\$12,010	33,177	33,177
17/03/15	PPKIH	on market sale	\$55,325	145,000	145,000
18/03/15	PPKIH	on market sale	\$23,958	63,048	63,048
23/03/15	PPKIH	on market sale	\$28,500	75,000	75,000
26/03/15	PPKIH	on market sale	\$19,000	50,000	50,000
02/04/15	PPKIH	Dilution due to the issue 4,000,000 FPO Shares	N/A	N/A	N/A
02/04/15	PPKIH	on market sale	\$46,475	121,500	121,500
07/04/15	PPKIH	on market sale	\$8,928	23,495	23,495
08/04/15	PPKIH	on market sale	\$32,302	85,005	85,005

*The relevant interest of each other member of the PPK Group also changed as a result of the transactions disclosed above.