



**Eureka Group Holdings Ltd**

ABN 15 097 241 159

21 Meron Street

Southport QLD 4215

PO Box 4231, Robina Town Centre 4230

**Phone:** 07 5568 0205 **Fax:** 07 5568 0206

**Email:** admin@villagemanager.com.au

For immediate release to the market

Eureka Group Holdings Limited

ASX Code EGH

16 March 2017

### **Market Update**

#### **Directors share purchases - Change of Director's Interest Notice and Change of CEO's Interest Notice**

In addition to the attached Change of Director's Interest Notice (Appendix 3Y) detailing Eureka Group Non-Executive Chairman Robin Levison's acquisition of 75,000 Ordinary Shares, Eureka wishes to announce that CEO Jeff Weigh has also acquired an additional stake of 50,000 Ordinary Shares in the Company.

For further information, contact Robin Levison (Non-Executive Chairman) on 07 5568 0205.

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## 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

<b>Name of entity</b>	<b>EUREKA GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>15 097 241 159</b>

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>	Robin Levison
<b>Date of last notice</b>	3 March 2017

#### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ignition Capital Pty Ltd (Director)  Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund (Director)  Robin Levison (Direct)
<b>Date of change</b>	15 March 2017 – 75,000 shares
<b>No. of securities held prior to change</b>	Ignition Capital Pty Ltd – 9,975,000 Ordinary Shares  Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund – 2,630,000 Ordinary Shares  Robin Levison – 166,010 Ordinary Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$28,375.00

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	Ignition Capital Pty Ltd – 10,050,000 Ordinary Shares  Ignition Capital No 2 Pty Ltd ATF Ignition Super Fund – 2,630,000 Ordinary Shares  Robin Levison – 166,010 Ordinary Shares
<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	Purchase of shares on-market

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.

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