

# 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>    | Russell Banham |
| <b>Date of last notice</b> | 17 March 2025  |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Held by FNZ Custodians Limited (as nominee for Russell Francis Banham & Kathleen Therese Banham ATF the Banham Superannuation Fund <sup>1</sup> ).<br><br>1. Mr Banham is a trustee and beneficiary of The Banham Superannuation Fund.                                                                  |
| <b>Date of change</b>                                                                                                                                | 30 September 2026                                                                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | <u>Indirect</u><br>271, 932 Fully Paid Ordinary Shares <sup>1</sup><br><br>1. Shares are held by FNZ Custodians Limited (as nominee for Russell Francis Banham & Kathleen Therese Banham ATF The Banham Superannuation Fund). Mr Banham is a trustee and beneficiary of The Banham Superannuation Fund. |
| <b>Class</b>                                                                                                                                         | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                               | 82,654 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil.                                                                                                                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$0.615 per share                                                                                                                                                                                                                                                                                       |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Indirect</b><br><b>354,586 Fully Paid Ordinary Shares<sup>1</sup></b><br>1. Shares are held by FNZ Custodians Limited (as nominee for Russell Francis Banham & Kathleen Therese Banham ATF The Banham Superannuation Fund). Mr Banham is a trustee and beneficiary of The Banham Superannuation Fund. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares as a result of the director's participation in the Company's Retail Entitlement Offer as announced to ASX on 3 September 2026.<br><i>Listing Rule 10.12 (Exception 1) applies to this issue of shares.</i>                                                                               |

## 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>                                                                                                                                                    | -   |
| <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><br>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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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