Eureka Group Holdings Limited | ABN 15 097 241 159

P 07 2145 6322
E enquiries@eurekavillages.com.au
W www.eurekagroupholdings.com.au

GPO Box 2245, Brisbane QLD 4001
Level 12, 120 Edward Street, Brisbane QLD 4000

ASX Announcement

6 November 2026

Cleansing Notice

Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Eureka Group Holdings Limited (ASX:EGH) ("**Eureka**" or the "**Company**") advises that 537,842 Fully Paid Ordinary Shares (**Shares**) in the Company were issued today to Mr Simon Owen as his FY25 Deferred STI Shares, following shareholders' approval at the Annual General Meeting of the Company held on 30 October 2026.

For the purposes of section 708A(6) of the Corporations Act 2001 (Cth) (Corporations Act), Eureka gives notice that:

(a) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.

(b) This notice is being given under paragrpah 5(e) of Section 708A of the Corporations Act.

(c) As at the date of this notice, the Company has complied with:

(i) The provision of Chapter 2M of the Corporations Act as they apply to the Company; and
(ii) Sections 674 and 674A of the Corporations Act as it applies to the Company; and

(d) As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporationsv Act which is required to be set out in this notice pursuant to section 708(6)(e) of the Corporations Act.

This announcement was approved and authorised for release by the Board of Directors of Eureka.

-Ends-

For further information:

Investors, contact Shiv Chetan, Chief Financial Officer and Joint Company Secretary,
shiv.chetan@eurekagroupholdings.con.au 07 2145 6322