Rule 3.19A.2

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 LTD
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 Stuart McIntosh
Date of last notice	11th January 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.	Indirect interests acquired by: - Kathlac Pty Ltd ATF the McIntosh Family Trust (Controller of company & beneficiary under trust). 22 Capital Pty Ltd (Director and Shareholder)
Date of change	12th July 2012
No. of securities held prior to change	
Class	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

Name of holder & Nature of interest	
Kathlac Pty Ltd ATF the McIntosh Family Trust	5,733,336
22 Capital Pty Ltd	4,275,000
Number acquired	300,000
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares purchased at $0.10 per share (total $30,000) via participation in Eureka shareholder share purchase plan.
No. of securities held after change	
Class	Ordinary Fully Paid Shares
Name of holder & Nature of interest	
Kathlac Pty Ltd ATF the McIntosh Family Trust	5,883,336
22 Capital Pty Ltd	4,425,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase of shares by participation in Eureka shareholder share purchase plan.

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?	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?	

Lachlan McIntosh
Director
17th July 2012

+ See chapter 19 for defined terms.