

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 30/9/2001.

| |
|---|
| Name of entity PPK GROUP LIMITED |
| ABN 65 003 964 181 |

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 | GLENN ROBERT MOLLOY |
| Date of last notice | 27 June 2011 |

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

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Securities disclosed in this notice were acquired by Wavet Fund No 2 Pty Ltd, a company in which Mr Molloy is a director and member and over which he exercises relevant control. The securities held and/or controlled by the director after this notice, and the nature of the indirect interest of these holdings, are detailed in the attached schedule. |
| Date of change | 28 June 2011 |
| No. of securities held prior to change | 11,794,306 |
| Class | Ordinary |
| Number acquired | 110,000 |

+ See chapter 19 for defined terms.

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| | |
|--|-----------------|
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$34,100.00 |
| No. of securities held after change | 11,904,306 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade |

Part 2 – Change of director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/A |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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| PPK Group Limited shares held/controlled by G R Molloy as at 28 June 2011 | Number of Shares | Nature of Interest (all indirect) |
|--|---------------------------------|--|
| Heather Ellen Kennedy & Glenn Robert Molloy as trustees for S.A.Molloy | 250,000 | Trustee |
| Heather Ellen Kennedy & Glenn Robert Molloy as trustees for T.M. Molloy | 255,000 | Trustee |
| Wavet Fund No.2 Pty Limited | 11,299,306 | Director & Member |
| Quality Dispensers Super Fund Pty Ltd | <u>100,000</u> | Director & Member |
| | 11,904,306 | |

+ See chapter 19 for defined terms.