

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme PPK GROUP LIMITED

ACN/ARSN 003 964 181

### 1. Details of substantial holder(1)

Name McNamara Super Group Pty Ltd (and the other persons listed in paragraph 6).

ACN/ARSN (if applicable) 125 814 422

There was a change in the interests of the substantial holder on 21/03/2019  
to 30/04/2019

The previous notice was given to the company on 18/01/2019

The previous notice was dated 18/01/2019

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (FPO Shares)	4,442,450	6.25%	4,593,063	5.64%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected (all FPO Shares)	Person's votes affected
21/03/2019		PPK Group Limited allotted 1,000,000 shares to third parties	N/A	-	-
22/03/2019		PPK Group Limited allotted 8,624,482 shares to third parties	N/A	-	-
30/04/2019	McNamara Super Group Pty Ltd and Dale McNamara	PPP Group Limited dividend payment 30 April 2019 – participation in Dividend Reinvestment Plan	Dividend of \$0.01 per share. Total Dividend of \$41,819.28 DRP price of \$0.82	50,999	50,999
30/04/2019	Dale McNamara	PPP Group Limited dividend payment 30 April 2019 – participation in Dividend Reinvestment Plan	Dividend of \$0.01 per share. Total Dividend of \$1,280.22 DRP price of \$0.82	1,561	1,561
30/04/2019	Dale McNamara & Bernadette McNamara	PPP Group Limited dividend payment 30 April 2019 – participation in Dividend Reinvestment Plan	Dividend of \$0.01 per share. Total Dividend of \$1,325.00 DRP price of \$0.82	1,615	1,615
30/04/2019	Bernadette McNamara	PPP Group Limited dividend payment 30 April 2019 – participation in Dividend Reinvestment Plan	Dividend of \$0.01 per share. Total Dividend of \$952.77 DRP price of \$0.82	1,161	1,161

