

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	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	DALE WILLIAM McNAMARA
Date of last notice	2 May 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder of Ordinary Shares: McNamara Super Group Pty Ltd <McNamara Superannuation Fund> of which Dale McNamara is a Director and potential beneficiary.
Date of change	16 September 2019
No. of securities held prior to change	263,698 Ordinary Share (Direct) 4,232,927 Ordinary Shares (Indirect)
Class	Performance Rights Issued 16 September 2019
Number acquired	400,000 (Direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration - Grant of Performance Rights granted pursuant to PPK Long Term Incentive Plan approved at Annual General Meeting held on 27 November 2018

+ See chapter 19 for defined terms.

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No. of securities held after to change	263,698 Ordinary Share (Direct) 4,232,927 Ordinary Shares (Indirect) 400,000 Performance Rights (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights granted pursuant to PPK Long Term Incentive Plan approved at Annual General Meeting held on 27 November 2018

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	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 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?	-

This notice is dated 19 September 2019

⁺ See chapter 19 for defined terms.