

# 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	<b>GLENN ROBERT MOLLOY</b>
Date of last notice	13 June 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	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Corso Investments Pty Ltd, in which Mr Molloy is the sole director and sole member;</p> <p>VIP Golf Australia Pty Ltd, in which Mr Molloy is the sole director;</p> <p>Wavet Fund No. 2 Pty Limited in which Mr. Molloy is the sole director and a member.</p> <p>Heather Ellen Kennedy &amp; Glenn Robert Molloy as trustees for T M Molloy</p> <p>Glenn Molloy &amp; Jury Wowk &amp; Charmion Rachel Toltz Graham as (non bare) joint trustees of The Charmion Testamentary Trust</p> <p>Glenn Molloy &amp; Brian Charman &amp; Fiona Toltz as (non bare) joint trustees of The Fiona Testamentary Trust</p> <p>Molloy Family Foundation Pty Ltd, in which Mr Molloy is the sole director.</p>

Date of change	20 November 2019
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No. of securities held prior to change	<b>Ordinary Shares (fully paid)</b>	<b>Number of Shares</b>
	H E Kennedy & G R Molloy as trustees for T M Molloy	255,000
	Wavet Fund No. 2 Pty Limited	13,900,890
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	150,000
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	150,000
	Molloy Family Foundation Pty Ltd	50,609
	TOTAL SHARES	14,506,499
	<b>Trusts (refer to Trust details at the end of this notice)</b>	<b>Number of Units</b>
	Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited	10
Class	Ordinary Shares	
Number acquired	33,455 Ordinary Shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.2149 per share being the price at which shares were issued to all shareholders participating in the Dividend Reinvestment Plan regarding the dividend paid by the Company on 20 November 2019.	
No. of securities held after change	<b>Ordinary Shares (fully paid)</b>	<b>Number of Shares</b>
	H E Kennedy & G R Molloy as trustees for T M Molloy	255,000
	Wavet Fund No. 2 Pty Limited	13,933,870
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	150,355
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	150,000
	Molloy Family Foundation Pty Ltd	50,729
	TOTAL SHARES	14,539,954
No. of securities held after change (cont'd)	<b>Trusts (refer to Trust details at the end of this notice)</b>	<b>Number of Units</b>
	Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited	10

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Dividend Reinvestment Plan regarding the dividend paid by the Company on 20 November 2019.
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	

**Trust Details:**

Trust	Trustee	Purpose/Investment	PPK Group Interest
Willoughby Funding Unit Trust	PPK Willoughby Holdings Pty Ltd (ACN 140 092 020)	Funding of acquisition, staged subdivision, construction and sale of 76 residential dwellings at Willoughby, New South Wales.	22.86%

21 November 2019