

# 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.

<b>Name of entity PPK GROUP LIMITED</b>
<b>ABN 65 003 964 181</b>

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.

<b>Name of Director</b>	GLENN ROBERT MOLLOY
<b>Date of last notice</b>	20 February 2009

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities disclosed in this notice were acquired by Wavet Fund No 2 Pty Limited, a company in which Mr Molloy is a director and member and over which he exercises 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.
<b>Date of change</b>	25 February 2009
<b>No. of securities held prior to change</b>	8,818,896
<b>Class</b>	Ordinary
<b>Number acquired</b>	33,504 shares

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$11,726.40
<b>No. of securities held after change</b>	8,852,400
<b>Nature of change</b> <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**

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

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PPK Group Limited shares held/controlled by G R Molloy as at 7 January 2008	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
Glenn Robert Molloy as trustee for S.Molloy	5,000	Trustee
Corso Investments Pty Limited	7,000,000	Director & Member
Wavet Fund No.2 Pty Limited	<u>1,342,400</u>	Director & Member
	8,852,400	

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