

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	GLENN ROBERT MOLLOY
Date of last notice	31 May 2021

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
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<p>Nature of indirect interest (including registered holder) 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</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust</p> <p>Glenn and Brian Charman and 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> <p>Samtyl Investments Pty Ltd as trustee of the Molloy Property trust. Mr Molloy is a potential beneficiary and controls Samtyl Investments Pty Ltd.</p>
<p>Date of change</p>	<p>7 July 2021</p>

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<p>No. of securities held prior to change</p>	<p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares</p> <p>Wavet Fund No 2 Pty Limited: 14,011,998 shares</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 151,524 shares</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares</p> <p>Molloy Family Foundation Pty Ltd: 51,123</p> <p>Trusts (refer to trust details at the end of this notice)</p> <p>Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Limited: 5,789,014 shares Li-S Energy Limited</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 58,276 Li-S Energy Limited</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited</p> <p>Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited</p> <p>Samtyl Investments Pty Ltd as trustee of the Molloy Property trust: 400,000 shares in Li-S Energy Limited.</p>
<p>Class</p>	<p>Ordinary shares in the Company and shares in a related unlisted public company Li-S Energy Limited</p>

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Number acquired	Nil
Number disposed	151,524 ordinary shares in the Company 58,276 ordinary shares in Li-S Energy Limited being a related unlisted public company
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	
	<p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares</p> <p>Wavet Fund No 2 Pty Limited: 14,011,998 shares</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares</p> <p>Molloy Family Foundation Pty Ltd: 51,123</p> <p>Trusts (refer to trust details at the end of this notice)</p> <p>Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Limited: 5,789,014 shares Li-S Energy Limited</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited</p> <p>Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited</p> <p>Samtyl Investments Pty Ltd as trustee of the Molloy Property trust: 400,000 shares in Li-S Energy Limited.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Molloy is no longer a Trustee of the Charmion Testamentary trust and accordingly no longer has an indirect interest in the shares held by this trust.
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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.

Detail of contract	
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	

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

Trust Details:

Trust	Trustee	Purpose/Investment	PPK Interest	Group
Willoughby	PPK Willoughby	Funding of	22.86	

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Funding Trust	Unit	Holdings Pty Ltd	acquisitions, staged subdivision, construction and sale of 76 residential dwellings at Willoughby NSW	
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