



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Wednesday 27 January 2021**

**Final Director's Interest Notice – Graeme D. Webb**

Please find attached our Appendix 3Z Final Director's Interest Notice for Mr. Graeme Webb.

Authorised by and for further information please contact:

**Andrew J. Cooke**

Company Secretary

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**PPK GROUP LIMITED**

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# Appendix 3Z

## Final 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</b>	<b>PPK GROUP LIMITED</b>
<b>ABN</b>	65 003 964 181

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>GRAEME D. WEBB</b>
<b>Date of last notice</b>	4 January 2021
<b>Date that director ceased to be director</b>	25 January 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Equipment Company of Australia Pty Ltd of which Graeme Webb was a Director and a Shareholder.	9,774,866 Ordinary Shares in PPK Group Limited 3,759,413 shares in Li-S Energy Limited
	Willoughby Funding Unit Trust: 20 Units held by GRG Finance Pty Ltd 20 Units held by Phillip Street Properties Pty Ltd

### Part 3 – 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>No. and class of securities to which interest relates</b>	

27 January 2021

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+ See chapter 19 for defined terms.