



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Monday 4 May 2020**

**Change of Directors Interest Notice – Anthony John McDonald**

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Anthony John McDonald.

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 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>ANTHONY JOHN MCDONALD</b>
Date of last notice	3 December 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Company fifty Pty Ltd <McDonald Family Trust>  Company fifty Pty Ltd <McDonald Super Fund>  Company fifty Pty Ltd is a Company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the respective trusts.
Date of change	30 April 2020

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;:  202,919 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows:  12,500 vested on 1 January 2020  12,500 to vest on 1 July 2020  12,500 to vest on 1 January 2021  12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt; 202,919 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;: 1,043</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt;: 1,043</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Participation in Dividend Reinvestment Plan – Interim Dividend 30 April 2020 @ \$1.9455</p>
<p>No. of securities held after change</p>	<p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;:  203,962 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows:  12,500 vested on 1 January 2020  12,500 to vest on 1 July 2020  12,500 to vest on 1 January 2021  12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt; 203,962 Fully Paid Ordinary Shares</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Dividend Reinvestment Plan – Interim Dividend 30 April 2020 @ \$1.9455</p>

**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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-

4 May 2020

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<sup>+</sup> See chapter 19 for defined terms.