



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 4 January 2021

Change of Directors Interest Notice – Glenn Robert Molloy

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Glenn Molloy's participation in the Special Dividend paid by distribution of Li-S Energy Limited in specie on 23 December 2020.

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	GLENN ROBERT MOLLOY
Date of last notice	24 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corso Investments Pty Ltd, in which Mr Molloy is the sole director and sole member; VIP Golf Australia Pty Ltd, in which Mr Molloy is the sole director; Wavet Fund No. 2 Pty Limited in which Mr. Molloy is the sole director and a member. Heather Ellen Kennedy & Glenn Robert Molloy as trustees for T M Molloy Glenn Molloy & Jury Wowk & Charmion Rachel Toltz Graham as (non bare) joint trustees of The Charmion Testamentary Trust Glenn Molloy & Brian Charman & Fiona Toltz as (non bare) joint trustees of The Fiona Testamentary Trust Molloy Family Foundation Pty Ltd, in which Mr Molloy is the sole director.
Date of change	23 December 2020

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Change of Director's Interest Notice

No. of securities held prior to change	Ordinary Shares (fully paid)	Number of Shares
	H E Kennedy & G R Molloy as trustees for T M Molloy	255,000
	Wavet Fund No. 2 Pty Limited	14,011,998
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	151,524
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	150,000
	Molloy Family Foundation Pty Ltd	51,123
	TOTAL SHARES	14,619,645
	Trusts (refer to Trust details at the end of this notice)	Number of Units
	Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited	10

Class	Ordinary Shares in Li-S Energy Limited (a related body corporate)	
Number acquired	Ordinary Shares (fully paid)	Number of Shares
	H E Kennedy & G R Molloy as trustees for T M Molloy	98,073 shares in Li-S Energy Limited
	Wavet Fund No. 2 Pty Limited	5,389,014 shares in Li-S Energy Limited
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	58,276 shares in Li-S Energy Limited
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	57,690 shares in Li-S Energy Limited
	Molloy Family Foundation Pty Ltd	19,661 shares in Li-S Energy Limited
	Total acquired	5,622,714 shares in Li-S Energy Limited

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in Special Dividend of \$0.025 per PPK share held paid by a distribution in specie of shares in Li-S Energy Limited.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares (fully paid)	Number of Shares
	H E Kennedy & G R Molloy as trustees for T M Molloy	255,000
	Wavet Fund No. 2 Pty Limited	14,011,998
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	151,524
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	150,000
	Molloy Family Foundation Pty Ltd	51,123
	TOTAL SHARES	14,619,645
No. of securities held after change (cont'd)	Trusts (refer to Trust details at the end of this notice)	Number of Units
	Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited	10

	H E Kennedy & G R Molloy as trustees for T M Molloy	98,073 shares in Li-S Energy Limited
	Wavet Fund No. 2 Pty Limited	5,389,014 shares in Li-S Energy Limited
	G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>	58,276 shares in Li-S Energy Limited
	B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>	57,690 shares in Li-S Energy Limited
	Molloy Family Foundation Pty Ltd	19,661 shares in Li-S Energy Limited
	Total	5,622,714 shares in Li-S Energy Limited

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Special Dividend – distribution of Li-S Energy Limited shares in specie.
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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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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, NSW.	22.86%

4 January 2021

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