



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Monday 4 January 2021**

**Change of Directors Interest Notice – Robin Levison**

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Robin Levison'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	<b>PPK GROUP LIMITED</b>
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>ROBIN LEVISON</b>
Date of last notice	2 December 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	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ignition Capital Pty Ltd <The Ignition A/C>  Ignition Capital No 2 Pty Ltd <Ignition Super Fund A/C>  Both Ignition Capital Pty Ltd and Ignition Capital No 2 Pty Ltd are companies in which Mr Levison is a director and member and over which he exercises relevant control.	
Date of change	23 December 2020	
No. of securities held prior to change	Ignition Capital No 2 Pty Ltd <Ignition Super Fund A/C>	1,527,692 shares and 30,673 shares
	Ignition Capital Pty Ltd <The Ignition A/C>	2,386,788 shares and 155,000 shares
Class	Ordinary Shares in Li-S Energy Limited (a related body corporate)	

+ See chapter 19 for defined terms.

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Number acquired	Ignition Capital No 2 Pty Ltd <Ignition Super Fund A/C>	587,500 shares in Li-S Energy Limited and 11,796 shares in Li-S Energy Limited
	Ignition Capital Pty Ltd <The Ignition A/C>	917,958 shares in Li-S Energy Limited and 59,613 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.	
No. of securities held after to change	Ignition Capital No 2 Pty Ltd <Ignition Super Fund A/C>	1,527,692 shares and 30,673 shares
	Ignition Capital Pty Ltd <The Ignition A/C>	2,386,788 shares and 155,000 shares
	Ignition Capital No 2 Pty Ltd <Ignition Super Fund A/C>	587,500 shares in Li-S Energy Limited and 11,796 shares in Li-S Energy Limited
	Ignition Capital Pty Ltd <The Ignition A/C>	917,958 shares in Li-S Energy Limited and 59,613 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.	

### 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	-

+ See chapter 19 for defined terms.

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

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<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>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

This notice is dated 4 January 2021

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