



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Monday 4 January 2021

Change of Directors Interest Notice – Dale McNamara

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Dale McNamara'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	DALE WILLIAM McNAMARA
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>	Registered Holder of Ordinary Shares: McNamara Super Group Pty Ltd <McNamara Superannuation Fund> of which Dale McNamara is a Director and potential beneficiary.
Date of change	23 December 2020
No. of securities held prior to change	Mr. Dale McNamara: 130,899 Ordinary Shares 400,000 Performance Rights Mr Dale McNamara & Mrs Bernadette McNamara: 135,477 Ordinary Shares McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 2,775,919 Ordinary 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	Mr. Dale McNamara: 50,343 shares in Li-S Energy Limited Mr Dale McNamara & Mrs Bernadette McNamara: 52,104 shares in Li-S Energy Limited McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 1,067,618 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	Mr. Dale McNamara: 130,899 Ordinary Shares 400,000 Performance Rights Mr Dale McNamara & Mrs Bernadette McNamara: 135,477 Ordinary Shares McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 2,775,919 Ordinary Shares ----- Mr. Dale McNamara: 50,343 shares in Li-S Energy Limited Mr Dale McNamara & Mrs Bernadette McNamara: 52,104 shares in Li-S Energy Limited McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 1,067,618 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	-

+ See chapter 19 for defined terms.

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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?	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?	-

This notice is dated 4 January 2021

+ See chapter 19 for defined terms.