



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK GROUP LIMITED – ASX Code: PPK

1 June 2021

Change in Directors Interest – Dale William McNamara

Please find attached our appendix 3y Change in Directors Interest Notice relating to Mr. Dale McNamara.

Authorised by and for further information contact:

Pat Rogers

General Counsel and Company Secretary

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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 WLLIAM MCNAMARA
Date of last notice	27 May 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	McNamara Super Group Pty Ltd (McNamara Super Fund) of which Mr McNamara is a potential beneficiary.
Date of change	28 May 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Dale McNamara: 130,899 Ordinary Shares 400,000 Performance Rights</p> <p>Mr Dale McNamara & Mrs Bernadette McNamara: 135,477 Ordinary Shares</p> <p>McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 2,755,919 Ordinary Shares</p> <hr/> <p>Mr Dale McNamara: 127,662 Ordinary Shares in Li-S Energy Limited</p> <p>Mr Dale McNamara & Mrs Bernadette McNamara: 52,104 Ordinary Shares in Li-S Energy Limited</p> <p>McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 1,267,618 Ordinary Shares in Li-S Energy Limited</p>
<p>Class</p>	<p>Ordinary Shares in PPK Group Limited</p>
<p>Number acquired</p>	<p>Dale McNamara 1037 ordinary shares in PPK Group Limited</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>nil</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Mr Dale McNamara: 131,936 Ordinary Shares 400,000 Performance Rights</p> <p>Mr Dale McNamara & Mrs Bernadette McNamara: 135,477 Ordinary Shares</p> <p>McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 2,755,919 Ordinary Shares</p> <hr/> <p>Mr Dale McNamara: 127,662 Ordinary Shares in Li-S Energy Limited</p> <p>Mr Dale McNamara & Mrs Bernadette McNamara: 52,104 Ordinary Shares in Li-S Energy Limited</p> <p>McNamara Super Group Pty Ltd <McNamara Super Fund A/C>: 1,267,618 Ordinary Shares in Li-S Energy Limited</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	Ordinary Shares in PPK Group Limited issued pursuant to a dividend reinvestment plan.

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	
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

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	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.