

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	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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dale William McNamara
Date of change	6 June 2022

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Mr Dale McNamara 131,936 Ordinary Shares 400,000 performance rights</p> <p>Mr Dale McNamara and 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> <p>Mr Dale McNamara 127,622 Ordinary Shares in Li-S Energy Limited</p> <p>Mr Dale McNamara and 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 the Company</p>
<p>Number acquired</p>	<p>Dale William McNamara: 400,000 Ordinary shares</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 531,936 Ordinary Shares</p> <p>Mr Dale McNamara and 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> <p>Mr Dale McNamara 127,622 Ordinary Shares in Li-S Energy Limited</p> <p>Mr Dale McNamara and 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	Transfer from PPK Plans Pty Ltd after exercise of 400,000 performance rights

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Appendix 3Y
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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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