

2 June 2021

The Manager
Company Announcements
ASX Limited
Exchange Centre
20 Bridge St
Sydney NSW 2000

Amended Appendix 3Y – Change of Directors Interest Notice

We refer to the Appendix 3Y lodged on 1 June 2021 on behalf of Mr Anthony McDonald by PPK Group Limited (the "Notice").

The Appendix 3Y contained a typographical error in the updated share numbers. An amended Appendix 3y that is attached.

This announcement is authorised by and for further queries please contact Pat Rogers.

Yours Faithfully,



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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	ANTHONY JOHN MCDONALD
Date of last notice	28 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Company Fifty Pty Ltd (McDonald Family Trust) Company Fifty Pty Ltd (McDonald Super Fund) Company Fifty is a company of which Mr McDonald is a director. Mr McDonald is also a potential beneficiary/beneficiary under the trusts.
Date of change	31 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>Company Fifty Pty Ltd (McDonald Family Trust) 204,495 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 vested on 1 July 2020 12,500 vested on 1 January 2021 12,500 to vest on 1 July 2021</p> <p>Company Fifty Pty Ltd (McDonald Super Fund) 204,495 Fully Paid Ordinary Shares</p> <p>Company Fifty Pty Ltd (McDonald Family Trust): 278,648 shares in Li-S Energy Limited.</p> <p>Company Fifty Pty Ltd (McDonald Super Fund) 588,313 shares in Li-S Energy Limited</p>
<p>Class</p>	<p>Ordinary Shares in PPK Group Limited</p>
<p>Number acquired</p>	<p>Company Fifty Pty Ltd (McDonald Super Fund) 65 ordinary shares in PPK Group Limited.</p> <p>Company Fifty Pty Ltd (McDonald Family Trust): 65 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.

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Change of Director's Interest Notice

No. of securities held after change	<p>Company Fifty Pty Ltd (McDonald Family Trust) 204,560 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 vested on 1 July 2020 12,500 vested on 1 January 2021 12,500 to vest on 1 July 2021</p> <p>Company Fifty Pty Ltd (McDonald Super Fund) 204,560 Fully Paid Ordinary Shares</p> <p>Company Fifty Pty Ltd (McDonald Family Trust): 278,648 shares in Li-S Energy Limited.</p> <p>Company Fifty Pty Ltd (McDonald Super Fund) 588,313 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 issued in PPK Group Limited 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	
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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.