



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Wednesday 5 September 2018

Appendix 3Y – Dale McNamara

Attached is an Appendix 3Y – Change of Directors Interest Notice in respect of Mr. Dale McNamara.

The purpose of this notice is to correct a previous Appendix 3Y lodged by the Company for Mr. McNamara on 29 March 2018 which overstated the interests held by Mr. McNamara by disclosing the acquisition of 51,152 shares which had been acquired by another McNamara family member and which Mr. McNamara did not have a relevant interest in.

The attached notice corrects this situation by reversing these 51,152 out of the securities held by Mr. McNamara.

For further information contact:

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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 WILLIAM McNAMARA
Date of last notice	4 April 2018

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.	Registered Holder of Ordinary Shares: McNamara Investment Group Pty Ltd <McNamara Investment Account> of which Dale McNamara is a Director and a Shareholder. McNamara Super Group Pty Ltd <McNamara Superannuation Fund> of which Dale McNamara is a Director and potential beneficiary.
Date of change	23 – 27 March 2018
No. of securities held prior to change	299,804 Ordinary Share (Direct) 4,181,928 Ordinary Shares (Indirect)
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	No Disposal. Reversal of acquisitions previously disclosed in Appendix 3Y date 29 March 2018 in which it has now identified that Mr. McNamara does not have a relevant interest – 51,152 shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after to change	248,652 Ordinary Share (Direct) 4,181,928 Ordinary Shares (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reversal of acquisitions previously disclosed in Appendix 3Y date 29 March 2018 in which it has now identified that Mr. McNamara does not have a relevant interest – 51,152 shares.

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	-
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
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+ See chapter 19 for defined terms.

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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 5 September 2018

+ See chapter 19 for defined terms.