

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	GLENN ROBERT MOLLOY
Date of last notice	2 June 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb
Date of change	3 June 2022 and 6 June 2022

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No. of securities held prior to change	
	<p>Wavet Fund No 2 Pty Limited: 14,011,998 shares in the Company</p> <p>Wavet Fund No 2 Pty Limited: 5,789,014 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Ltd atf Wavet Super Fund No 2: 225,000 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Limited: 1,000,000 shares in White Graphene Limited</p> <p>Brian Charman + Glenn Molloy + Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares in the Company</p> <p>Brian Charman + Glenn Molloy + Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited</p> <p>Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director: 51,123 shares in the Company</p> <p>Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director: 19,661 shares in Li-S Energy Limited</p> <p>Samtyl Investments Pty Ltd as trustee of the Molloy Property trust. Mr Molloy is a potential beneficiary: 400,000 shares in Li-S Energy Limited</p> <p>Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 6,874,866 shares in the Company</p> <p>Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 3,759,413 shares in Li-S Energy Limited</p> <p>Glenn Robert Molloy and Tyla Marie Molloy as trustees for BR Humphreys: 75,000 shares in Li-S Energy Limited</p>

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Class	<p>Ordinary shares in the Company</p> <p>Ordinary shares in a related listed company, Li-S Energy Limited</p> <p>Ordinary shares in a related unlisted public company, White Graphene Limited</p>
Number acquired	<p>50,000 ordinary shares in the Company on 3 June 2022</p> <p>50,000 ordinary shares in the Company on 6 June 2022</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$127,500 (in relation to the 50,000 shares purchased on 3 June 2022)</p> <p>\$125,000 (in relation to the 50,000 shares purchased on 6 June 2022)</p>

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No. of securities held after change	
	Wavet Fund No 2 Pty Limited: 14,011,998 shares in the Company
	Wavet Fund No 2 Pty Limited: 5,789,014 shares in Li-S Energy Limited
	Wavet Fund No 2 Pty Ltd atf Wavet Super Fund No 2: 225,000 shares in Li-S Energy Limited
	Wavet Fund No 2 Pty Limited: 1,000,000 shares in White Graphene Limited
	Brian Charman + Glenn Molloy + Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares in the Company
	Brian Charman + Glenn Molloy + Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited
	Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director: 51,123 shares in the Company
	Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director: 19,661 shares in Li-S Energy Limited
	Samtyl Investments Pty Ltd as trustee of the Molloy Property trust. Mr Molloy is a potential beneficiary: 400,000 shares in Li-S Energy Limited
	Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 6,974,866 shares in the Company
	Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 3,759,413 shares in Li-S Energy Limited
	Glenn Robert Molloy and Tyla Marie Molloy as trustees for BR Humphreys: 75,000 shares in Li-S Energy Limited

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<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</p>	<p>On market purchase, in the capacity as executor of the estate of Mr Graeme Webb</p>
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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
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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