



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Thursday 9 June 2022

Resignation of Dale McNamara as director

PPK Group Limited (ASX Code: PPK) wishes to announce that Dale McNamara has resigned as a director, effective immediately.

As outlined in the Notice of Meeting dated 29 April 2022, Mr McNamara will continue as a director of the demerged PPK Mining Equipment Group Limited and its subsidiaries.

Similarly, Mr Molloy and Mr McDonald have both resigned from PPK Mining Equipment Group Limited and its subsidiaries with effect from the demerger implementation date of 29 June 2022. They will both continue as directors of PPK Group Limited.

For the purposes of continuity, Mr Levison will continue as a director of both PPK Group Limited and PPK Mining Equipment Group Limited (and their respective subsidiaries).

The Board wishes to thank Mr McNamara for his hard work and commitment to PPK Group Limited.

For further information contact:

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