



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Monday 4 January 2021**

**Change of Directors Interest Notice – Anthony John McDonald**

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Anthony McDonald's participation in the Special Dividend paid by distribution of Li-S Energy Limited in specie on 23 December 2020.

Authorised by and for further information please contact:

**Andrew J. Cooke**

Company Secretary

[a.cooke@ppkgroup.com.au](mailto:a.cooke@ppkgroup.com.au)

**PPK GROUP LIMITED**

ABN: 65 003 964 181

Level 27, 10 Eagle St, Brisbane QLD 4000

GPO Box 754, Brisbane Qld 4001

Tel: +61 7 3054 4500 Fax: +61 7 3054 4599

# 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	<b>ANTHONY JOHN MCDONALD</b>
Date of last notice	24 November 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> <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 Pty Ltd is a Company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the respective trusts.
Date of change	23 December 2020

---

+ 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 &lt;McDonald Family Trust&gt;:  204,495 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows:  12,500 vested on 1 January 2020  12,500 to vest on 1 July 2020  12,500 to vest on 1 January 2021  12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt; 204,495 Fully Paid Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares in Li-S Energy Limited (a related body corporate)</p>
<p>Number acquired</p>	<p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;: 78,648 shares in Li-S Energy Limited</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt;: 78,648 shares in Li-S Energy 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>Participation in Special Dividend of \$0.025 per PPK share held paid by a distribution in specie of shares in Li-S Energy Limited.</p>
<p>No. of securities held after change</p>	<p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;: 204,495 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows:  12,500 vested on 1 January 2020  12,500 to vest on 1 July 2020  12,500 to vest on 1 January 2021  12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt;: 204,495 Fully Paid Ordinary Shares</p> <hr/> <p>Company fifty Pty Ltd &lt;McDonald Family Trust&gt;: 78,648 shares in Li-S Energy Limited</p> <p>Company fifty Pty Ltd &lt;McDonald Super Fund&gt;: 78,648 shares in Li-S Energy Limited</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Special Dividend – distribution of Li-S Energy Limited shares in specie.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	-
If prior written clearance was provided, on what date was this provided?	-

4 January 2021

---

<sup>+</sup> See chapter 19 for defined terms.