

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	GRAEME D. WEBB
Date of last notice	5 May 2014

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>	Registered Holder of Ordinary Shares: Equipment Company of Australia Pty Ltd of which Graeme Webb is a Director and a Shareholder.	
Date of change	20 November 2014	
No. of securities held prior to change	9,460,000 Ordinary Shares (Indirect)	
Trusts -registered holder(s) (Refer Trust details at end of this Notice)	Number of Units	Nature of Interest (all indirect)
Willoughby Funding Unit Trust		
-GRG Finance Pty Ltd	20	Director
-Phillip Street Properties Pty Limited	20	Director
Nerang Street Southport Project Trust		
-GRG Finance Pty Ltd	231	Director
Easy Living Unit Trust (ELUT)		
-GRG Finance Pty Ltd	40	Director
Easy Living (Bundaberg) Trust (ELBT)		
-Stadurn Pty Ltd	60	Director

+ See chapter 19 for defined terms.

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Interest after change	-
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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?	-
If prior written clearance was provided, on what date was this provided?	-

Trust Details:

Trust	Trustee	Purpose/Investment	PPK Group Interest
Willoughby Funding Unit Trust	PPK Willoughby Holdings Pty Ltd (ACN 140 092 020)	Funding of acquisition, staged subdivision, construction and sale of 76 residential dwellings at Willoughby, New South Wales.	22.86%
Nerang Street Southport Project Trust	PPK Southport Pty Ltd (ACN 126 504 292)	Acquisition and development of commercial property in Southport, Queensland.	25%

This notice is dated 27 November 2014

+ See chapter 19 for defined terms.