

Appendix 3Z

Final 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 30/9/2001.

Name of entity	PPK Group Limited
ABN	65 003 964 181

We (the entity) give ASX the following information under listing rule 3.19A.3 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	8 JUNE 2022
Date that director ceased to be director	9 JUNE 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Mr Dale McNamara 531,936 Ordinary Shares
Mr Dale McNamara and Mrs Bernadette McNamara 135,477 Ordinary Shares
McNamara Super Group Pty Ltd <McNamara Super Fund A/C> 2,755,919 Ordinary Shares
Mr Dale McNamara 127,622 Ordinary Shares in Li-S Energy Limited
Mr Dale McNamara and Mrs Bernadette McNamara 52,104 Ordinary Shares in Li-S Energy Limited
McNamara Super Group Pty Ltd <McNamara Super Fund A/C> 1,267,618 Ordinary Shares in Li-S Energy Limited

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.