

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

| | |
|-------------------|----------------|
| Name of entity | ABN |
| PPK GROUP LIMITED | 65 003 964 181 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|----------------|
| 1 | Type of buy-back | On Market |
| 2 | Date Appendix 3C was given to ASX | 7 October 2010 |

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

| | | Before previous day | Previous day |
|---|--|----------------------------|---------------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 2,584,350 | 27,000 |
| 4 | Total consideration paid or payable for the shares | \$949,117.64 | \$9,450.00 |

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

| Before previous day | Previous day |
|----------------------------|---------------------|
|----------------------------|---------------------|

| | | |
|---|--|---|
| <p>5 If buy-back is an on-market buy-back</p> | <p>Highest price paid: \$0.375 cents per share date: 10.1.11</p> <p>lowest price paid: \$0.35 cents per share date: 4.2.11</p> | <p>highest price paid: \$0.35 cents per share</p> <p>lowest price paid: \$0.35 cents per share</p> <p>highest price allowed under rule 7.33: \$0.3717 cents per share</p> |
|---|--|---|

Participation by directors

| | |
|-----------------------------|------------|
| <p>6 Deleted 30/9/2001.</p> | <p>Nil</p> |
|-----------------------------|------------|

How many shares may still be bought back?

| | |
|--|-------------------------|
| <p>7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back</p> | <p>3,189,315 shares</p> |
|--|-------------------------|

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: Date: 10 February 2011
 Company Secretary

Print name: Robert Nicholls
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+ See chapter 19 for defined terms.