

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	GLENN ROBERT MOLLOY
Date of last notice	12 July 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities disclosed in this notice were acquired by Wavet Fund No 2 Pty Ltd, a company in which G.R Molloy is a director and member and over which he exercises relevant control. The securities held and/or controlled by the director after this notice, and the nature of the indirect interest of these holdings, are detailed in the attached schedule.
Date of change	22 November 2011
No. of securities held prior to change	11,935,986
Class	Ordinary
Number acquired	8,580
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,702.70
No. of securities held after change	11,944,566
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

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PPK Group Limited shares held/controlled by G R Molloy as at 22 November 2011	Number of Shares	Nature of Interest (all indirect)
Heather Ellen Kennedy & Glenn Robert Molloy as trustees for S.A.Molloy	250,000	Trustee
Heather Ellen Kennedy & Glenn Robert Molloy as trustees for T.M. Molloy	255,000	Trustee
Wavet Fund No.2 Pty Limited	11,339,566	Director & Member
Quality Dispensers Super Fund Pty Ltd	<u>100,000</u>	Director & Member
	11,944,566	

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