

# 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

<b>Name of entity</b>	<b>PPK GROUP LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>GRAEME D. WEBB</b>
<b>Date of last notice</b>	2 October 2012

### 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.

<b>Direct or indirect interest</b>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> <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.	
<b>Date of change</b>	2 October 2012	
<b>No. of securities held prior to change</b>	7,160,346 Ordinary Shares (Indirect)	
<b>Trusts -registered holder(s)</b> <i>(Refer Trust details at end of this Notice)</i>	<b>Number of Units</b>	<b>Nature of Interest (all indirect)</b>
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		
-GRG Finance Pty Ltd	40	Director
Easy Living (Bundaberg) Trust		
-Stadurn Pty Ltd	60	Director

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	100,000	
<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	38.5 cents	
<b>No. of securities held after to change</b>	7,260,346 Ordinary Shares (Indirect)	
<b>Trusts -registered holder(s):</b> <i>(Refer Trust details at end of this Notice)</i>	<b>Number of Units</b>	<b>Nature of Interest</b> (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		
-GRG Finance Pty Ltd	40	Director
Easy Living (Bundaberg) Trust		
-Stadurn Pty Ltd	60	Director
<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	On Market Purchase	

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

***Trust Details:***

<b>Trust</b>	<b>Trustee</b>	<b>Purpose/Investment</b>	<b>PPK Group Interest</b>
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%
Easy Living Unit Trust	PPK Easy Living Pty Ltd (ACN 143668419)	Acquisition of the Wayford House Retirement Village in Elizabeth Vale, South Australia to undertake Strata titling and resale.	50%
Easy Living (Bundaberg) Trust	PPK Easy Living Pty Ltd (ACN 143668419)	Acquisition of the Avenell House Retirement Village in Bundaberg, Queensland to undertake Strata titling and resale.	50%

This notice is dated 2 October 2012

---

+ See chapter 19 for defined terms.