

# 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> | 8 April 2013          |

### 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><br><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>                                                                                                                                               | 22 October 2013                                                                                                                    |                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | 7,498,153 Ordinary Shares (Indirect)                                                                                               |                                          |
| <b>Trusts -registered holder(s)</b><br><b>(Refer Trust details at end of this Notice)</b>                                                                           | <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.

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|                                                                                                                                                                             |                                       |                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------|
| <b>Class</b>                                                                                                                                                                | Ordinary Shares                       |                                             |
| <b>Number acquired</b>                                                                                                                                                      | 868,479                               |                                             |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                   |                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 60.0 cents per share                  |                                             |
| <b>No. of securities held after to change</b>                                                                                                                               | 8,366,632 Ordinary Shares (Indirect)  |                                             |
| <b>Trusts -registered holder(s):</b><br><i>(Refer Trust details at end of this Notice)</i>                                                                                  | <b>Number of Units</b>                | <b>Nature of Interest</b><br>(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><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Purchase of Ordinary Shares |                                             |

## 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><br><b>(if issued securities)</b>                                                                                                            | -   |
| <b>Date of change</b>                                                                                                                                                        | -   |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>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**

|                                                                                                                                             |    |
|---------------------------------------------------------------------------------------------------------------------------------------------|----|
| 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%                |
| 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 29 October 2013

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