

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	JURY IVAN WOWK
Date of last notice	5 July 2016
Date that director ceased to be director	5 May 2017

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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	Dealcity Pty Ltd 500,000 Ordinary Shares G Molloy & Jury Wowk & CRT Graham < Charmion Test> 150,000 Ordinary Shares						
Dealcity Pty Ltd, a company in which Mr Wowk is a director and member and over which he exercises relevant control.	<table border="1"> <tr> <th data-bbox="692 696 1046 757">Trusts: (refer to Trust details at the end of this notice)</th><th data-bbox="1062 696 1268 757">Number of Units in Trust</th></tr> <tr> <td data-bbox="692 801 1046 869">Willoughby Funding Unit Trust</td><td data-bbox="1062 801 1268 869">2</td></tr> <tr> <td data-bbox="692 875 1046 943">Nerang St Southport Project Trust</td><td data-bbox="1062 875 1268 943">33</td></tr> </table>	Trusts: (refer to Trust details at the end of this notice)	Number of Units in Trust	Willoughby Funding Unit Trust	2	Nerang St Southport Project Trust	33
Trusts: (refer to Trust details at the end of this notice)	Number of Units in Trust						
Willoughby Funding Unit Trust	2						
Nerang St Southport Project Trust	33						
Jury Wowk & G Molloy & C R T Graham as (non bare) joint trustees of The Charmion Testamentary Trust.							

Part 3 – Director's interests in contracts

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

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%

8 May 2017

+ See chapter 19 for defined terms.