



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 3 December 2019

Change of Directors Interest Notice – Anthony John McDonald

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Anthony John McDonald.

Authorised by and for further information please contact:

Andrew J. Cooke

Company Secretary

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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	ANTHONY JOHN MCDONALD
Date of last notice	21 November 2019

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.	Company fifty Pty Ltd <McDonald Family Trust> Company fifty Pty Ltd <McDonald Super Fund> Company fifty Pty Ltd is a Company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the respective trusts.
Date of change	27 November 2019
No. of securities held prior to change	Company fifty Pty Ltd <McDonald Family Trust> 202,919 Fully Paid Ordinary Shares Company fifty Pty Ltd <McDonald Super Fund> 202,919 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Performance Rights (approved by shareholders at AGM on 26 November 2019) Each Performance Right to convert into 1 share upon vesting.
Number acquired	50,000 Performance Rights vesting as follows: 12,500 to vest on 1 January 2020 12,500 to vest on 1 July 2020 12,500 to vest on 1 January 2021 12,500 to vest on 1 July 2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Granted for Nil cash consideration pursuant to approval of shareholders at AGM on 26 November 2019.
No. of securities held after change	Company fifty Pty Ltd <McDonald Family Trust>: 202,919 Fully Paid Ordinary Shares 50,000 Performance Rights Company fifty Pty Ltd <McDonald Super Fund> 202,919 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights grant pursuant to approval of shareholders at AGM on 26 November 2019.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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?	-

3 December 2019

⁺ See chapter 19 for defined terms.