



**ASX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK GROUP LIMITED – ASX Code: PPK**

**26 May 2021**

**Change in Directors Interest – Glenn Robert Molloy**

Please find attached our appendix 3y Change in Directors Interest Notice relating to Mr. Glenn Molloy.

Authorised by and for further information contact:

**Pat Rogers**  
General Counsel and Company Secretary  
[p.rogers@ppkgroup.com.au](mailto:p.rogers@ppkgroup.com.au)

**PPK GROUP LIMITED**

ABN: 65 003 964 181

Level 27, 10 Eagle St, Brisbane QLD 4000  
GPO Box 754, Brisbane Qld 4001  
Tel: +61 7 3054 4500 Fax: +61 7 3054 4599

## 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 PPK Group Limited</b>
<b>ABN 65 003 964 181</b>

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>	GLENN ROBERT MOLLOY
<b>Date of last notice</b>	4 January 2021

#### 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 (1) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
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<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Corso Investments Pty Ltd in which Mr Molloy is the Sole director and sole member</p> <p>VIP Golf Australia Pty Ltd in which Mr Molloy is the sole director</p> <p>Wavet Fund No 2 Pty Limited in which Mr Molloy is the sole director</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust</p> <p>Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director</p>
<p><b>Date of change</b></p>	<p>19 May 2021</p>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares</p> <p>Wavet Fund No 2 Pty Limited: 14,011,998 shares</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 151,524 shares</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares</p> <p>Molloy Family Foundation Pty Ltd: 51,123</p> <p><b><u>Trusts (refer to trust details at the end of this notice)</u></b></p> <p>Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Limited: 5,389,014 shares Li-S Energy Limited</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 58,276 Li-S Energy Limited</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited</p> <p>Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited</p>
<p><b>Class</b></p>	<p>Ordinary Shares in Li-S Energy Limited (a related body corporate)</p>

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<b>Number acquired</b>	400,000 shares in Li-S Energy Limited by Wavet Fund No 2 Pty Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$200,000.00

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No. of securities held after change	
	<p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares</p> <p>Wavet Fund No 2 Pty Limited: 14,011,998 shares</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 151,524 shares</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares</p> <p>Molloy Family Foundation Pty Ltd: 51,123</p> <p><b><u>Trusts (refer to trust details at the end of this notice)</u></b></p> <p>Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares</p> <p>Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited</p> <p>Wavet Fund No 2 Pty Limited: 5,789,014 shares Li-S Energy Limited</p> <p>Glen Molloy and Jury Wowk and Charmion Rachel Toltz Graham as (non bare) joint Trustees of the Charmion Testamentary Trust: 58,276 Li-S Energy Limited</p> <p>Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 57,690 shares in Li-S Energy Limited</p> <p>Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited</p>

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<p><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</p>	<p>Off-market purchase of shares in Li-S Energy Limited (a related body corporate).</p>
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

**Trust Details:**

Trust	Trustee	Purpose/Investment	PPK Group Interest
Willoughby	PPK Willoughby	Funding of	22.86

<sup>+</sup> See chapter 19 for defined terms.

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Funding Trust	Unit	Holdings Pty Ltd	acquisitions, staged subdivision, construction and sale of 76 residential dwellings at Willoughby NSW	
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