

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	GLENN ROBERT MOLLOY
Date of last notice	8 July 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
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Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corso Investments Pty Ltd in which Mr Molloy is the Sole director and sole member VIP Golf Australia Pty Ltd in which Mr Molloy is the sole director Wavet Fund No 2 Pty Limited in which Mr Molloy is the sole director Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust Molloy Family Foundation Pty Ltd in which Mr Molloy is the sole director Samtyl Investments Pty Ltd as trustee of the Molloy Property trust. Mr Molloy is a potential beneficiary and controls Samtyl Investments Pty Ltd. Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb
Date of change	10 June 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares Wavet Fund No 2 Pty Limited: 14,011,998 shares Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares Molloy Family Foundation Pty Ltd: 51,123 Trusts (refer to trust details at the end of this notice) Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited Wavet Fund No 2 Pty Limited: 5,789,014 shares Li-S Energy Limited 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 Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited Samtyl Investments Pty Ltd as trustee of the Molloy Property trust: 400,000 shares in Li-S Energy Limited.
Class	Ordinary shares in the Company and ordinary shares in a related unlisted public company Li-S Energy Limited.
Number acquired	7,674,866 ordinary shares in the Company; 3,759,413 shares in Li-S Energy Limited (a related unlisted public company);
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 255,000 shares Wavet Fund No 2 Pty Limited: 14,011,998 shares Glenn and Brian Charman and Fiona Toltz as (non bare) joint trustees of the Fiona Testamentary trust: 150,000 shares Molloy Family Foundation Pty Ltd: 51,123 Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 7,674,866 shares. Trusts (refer to trust details at the end of this notice):Willoughby Funding Unit Trust – Wavet Fund No 2 Pty Limited: 10 shares Heather Ellen Kenney and Glenn Robert Molloy as Trustees for TM Molloy: 98,073 shares in Li-S Energy Limited Wavet Fund No 2 Pty Limited: 5,789,014 shares Li-S Energy Limited 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 Molloy Family Foundation Pty Ltd: 19,661 shares in Li-S Energy Limited Samtyl Investments Pty Ltd as trustee of the Molloy Property trust: 400,000 shares in Li-S Energy Limited. Equipment Company of Australia Pty Ltd as a director acting as executor of the estate of Mr Graeme Webb: 3,759,413 shares in Li-S Energy Limited.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Mr Molloy was appointed as executor of the estate of Mr Graeme Webb and in this capacity a director of a company controlled by the Late Mr Webb, Equipment Company of Australia which holds shares in PPK Group Limited and a related unlisted Public Company Li-S Energy Limited.
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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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Trust Details.

Trust	Trustee	Purpose/Investment	PPK Interest	Group
Willoughby Funding Unit Trust	PPK Willoughby Holdings Pty Ltd	Funding of acquisitions, staged subdivision, construction and sale of 76 residential dwellings at Willoughby NSW	22.86	

+ See chapter 19 for defined terms.