

# 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>            | <b>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>    | <b>GLENN ROBERT MOLLOY</b> |
| <b>Date of last notice</b> | 10 October 2017            |

### **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>Note: Provide details of the circumstances giving rise to the relevant interest. | <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 and a member.</p> <p>Heather Ellen Kennedy &amp; Glenn Robert Molloy as trustees for T M Molloy</p> <p>Glenn Molloy &amp; Jury Wowk &amp; Charmion Rachel Toltz Graham as (non bare) joint trustees of The Charmion Testamentary Trust</p> <p>Glenn Molloy &amp; Brian Charman &amp; 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> |
| <b>Date of change</b>                                                                                                                                | 11 October 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|                                                                                                           |                                                                  |                         |
|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------|
| <b>No. of securities held prior to change</b>                                                             | <b>Ordinary Shares (fully paid)</b>                              | <b>Number of Shares</b> |
|                                                                                                           | H E Kennedy & G R Molloy as trustees for T M Molloy              | 255,000                 |
|                                                                                                           | Wavet Fund No. 2 Pty Limited                                     | 13,123,009              |
|                                                                                                           | G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>           | 150,000                 |
|                                                                                                           | B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>      | 150,000                 |
|                                                                                                           | Molloy Family Foundation Pty Ltd                                 | 50,000                  |
|                                                                                                           | <b>TOTAL SHARES</b>                                              | <b>13,728,009</b>       |
|                                                                                                           | <b>Trusts (refer to Trust details at the end of this notice)</b> | <b>Number of Units</b>  |
|                                                                                                           | Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited     | 10                      |
|                                                                                                           | Nerang St Southport Project Trust - Wavet Fund No. 2 Pty Limited | 286                     |
| <b>Class</b>                                                                                              | Fully Paid Ordinary Shares                                       |                         |
| <b>Number acquired</b>                                                                                    | 50,000                                                           |                         |
| <b>Number disposed</b>                                                                                    | Nil                                                              |                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | \$0.20 per share                                                 |                         |
| <b>No. of securities held after change</b>                                                                | <b>Ordinary Shares (fully paid)</b>                              | <b>Number of Shares</b> |
|                                                                                                           | H E Kennedy & G R Molloy as trustees for T M Molloy              | 255,000                 |
|                                                                                                           | Wavet Fund No. 2 Pty Limited                                     | 13,173,009              |
|                                                                                                           | G Molloy & J Wowk & CRT Graham <The Charmion Test A/C>           | 150,000                 |
|                                                                                                           | B Charman & G Molloy & F Toltz <The Fiona Testamentary A/C>      | 150,000                 |
|                                                                                                           | Molloy Family Foundation Pty Ltd                                 | 50,000                  |
|                                                                                                           | <b>TOTAL SHARES</b>                                              | <b>13,778,009</b>       |
| <b>No. of securities held after change (cont'd)</b>                                                       | <b>Trusts (refer to Trust details at the end of this notice)</b> | <b>Number of Units</b>  |
|                                                                                                           | Willoughby Funding Unit Trust - Wavet Fund No. 2 Pty Limited     | 10                      |
|                                                                                                           | Nerang St Southport Project Trust - Wavet Fund No. 2 Pty Limited | 286                     |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <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 trade |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

#### 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 (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>                                                                                                                                                 |     |

#### 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>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

#### 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%                |

12 October 2017