

# 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>	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.

<b>Name of Director</b>	<b>DALE WILLIAM McNAMARA</b>
<b>Date of last notice</b>	6 May 2015

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder of Ordinary Shares: McNamara Investment Group Pty Ltd <McNamara Investment Account> of which Dale McNamara is a Director and a Shareholder.  McNamara Super Group Pty Ltd <McNamara Superannuation Fund> of which Dale McNamara is a Director and potential beneficiary.
<b>Date of change</b>	27 November 2017
<b>No. of securities held prior to change</b>	132,500 Ordinary Share (Direct) 4,000,000 Ordinary Shares (Indirect)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	4,181,928
<b>Number disposed</b>	4,000,000

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares allotted at 25.0 cents Shares acquired at 25.0 cents Selective Share Buy-Back at 16.82 cents
<b>No. of securities held after to change</b>	132,500 Ordinary Share (Direct) 4,181,928 Ordinary Shares (Indirect)
<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	Allotment of 625,168 shares approved by shareholders at the Company's Annual General Meeting and subsequent off-market purchase of 3,556,760 shares and selective share buy-back of 4,000,000 shares approved by shareholders at the Company's Annual General Meeting held on 20 November 2017.

### 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> 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> 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>	-

This notice is dated 27 November 2017

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