

ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET PPK Group Limited – ASX Code: PPK

Monday 4 May 2020

Change of Directors Interest Notice – Robin Levison

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Robin Levison.

Authorised by and for further information please contact:

Andrew J. Cooke

Company Secretary

a.cooke@ppkgroup.com.au

ABN: 65 003 964 181

Rule 3.19A.2

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	ROBIN LEVISON
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	Direct and Indirect		
Nature of indirect interest (including registered holder)	Ignition Capital Pty Ltd <the a="" c="" ignition=""></the>		
Note: Provide details of the circumstances giving rise to the relevant interest.	Ignition Capital No 2 Pty Ltd < Ignition Super Fund A/C>		
	Both Ignition Capital Pty Ltd and Ignition Capital No 2 Pty		
	Ltd are companies in which Mr Levison is a director and		
	member and over which he exercises relevant control.		
Date of change	30 April 2020		
No. of securities held prior to change	Ignition Capital No 2 Pty Ltd < Ignition	1,555,715	
	Super Fund A/C>	and	
		30,437 Shares	
	Ignition Capital Pty Ltd <the ignition<="" td=""><td>2,864,543</td></the>	2,864,543	
	A/C>	Shares	
	Mr Robin Levison <ella levison<="" tayt="" td=""><td>20,291</td></ella>	20,291	
	A/C>	Shares	
Class	Fully Paid Ordinary Shares		

⁺ See chapter 19 for defined terms.

Number acquired	Ignition Capital No 2 Pty Ltd < Ignition Super Fund A/C>: 7,997 shares and 156 shares		
	Ignition Capital Pty Ltd <the a="" c="" ignition="">: 14,724 shares</the>		
	Mr Robin Levison <ella a="" c="" levison="" tayt="">: 104 Shares</ella>		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in Dividend Reinvestment Plan – Interim Dividend 30 April 2020 @ \$1.9455		
No. of securities held after to change	Ignition Capital No 2 Pty Ltd < Ignition Super Fund A/C>	1,563,712 and 30,593 Shares	
	Ignition Capital Pty Ltd <the a="" c="" ignition=""></the>	2,879,267 Shares	
	Mr Robin Levison <ella a="" c="" levison="" tayt=""></ella>	20,395 Shares	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in Dividend Reinvestment Plan – Interim Dividend 30 April 2020 @ \$1.9455		

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	N/A
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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	-
to proceed during this period?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this	-
provided?	

This notice is dated 4 May 2020

⁺ See chapter 19 for defined terms.