



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Tuesday 24 November 2020

Change of Directors Interest Notice – Anthony John McDonald

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Anthony McDonald's participation in the Dividend Reinvestment Plan in respect of the dividend paid by the Company on 20 November 2020.

Authorised by and for further information please contact:

Andrew J. Cooke

Company Secretary

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PPK GROUP LIMITED

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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	ANTHONY JOHN MCDONALD
Date of last notice	4 May 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Company fifty Pty Ltd <McDonald Family Trust> Company fifty Pty Ltd <McDonald Super Fund> Company fifty Pty Ltd is a Company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the respective trusts.
Date of change	20 November 2020

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Company fifty Pty Ltd <McDonald Family Trust>: 203,962 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 to vest on 1 July 2020 12,500 to vest on 1 January 2021 12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd <McDonald Super Fund> 203,962 Fully Paid Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	<p>Company fifty Pty Ltd <McDonald Family Trust>: 533 shares</p> <p>Company fifty Pty Ltd <McDonald Super Fund>: 533 shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in Dividend Reinvestment Plan – Interim Dividend 20 November 2020 @ \$3.8282
No. of securities held after change	<p>Company fifty Pty Ltd <McDonald Family Trust>: 204,495 Fully Paid Ordinary Shares</p> <p>50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 to vest on 1 July 2020 12,500 to vest on 1 January 2021 12,500 to vest on 1 July 2021</p> <p>Company fifty Pty Ltd <McDonald Super Fund> 204,495 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Dividend Reinvestment Plan. DRP Price of \$3.8282. Dividend paid 20 November 2020.

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	-
If prior written clearance was provided, on what date was this provided?	-

24 November 2020

⁺ See chapter 19 for defined terms.