

#### **ASX ANNOUNCEMENT**

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

**Tuesday 24 November 2020** 

### Change of Directors Interest Notice – Robin Levison

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Robin Levison'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 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	17 August 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	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	20 November 2020	
No. of securities held prior to	Ignition Capital No 2 Pty Ltd	1,523,712 shares
change	<pre><lgnition a="" c="" fund="" super=""></lgnition></pre>	and
		30,593 shares
	Ignition Capital Pty Ltd	2,379,267 shares
	<the a="" c="" ignition=""></the>	and
		500,000 shares
Class	Fully Paid Ordinary Shares	
Number acquired	Ignition Capital No 2 Pty Ltd < Ignition Super Fund A/C>:	
	3,980 shares	
	80 shares	
	Ignition Capital Pty Ltd <the a<="" ignition="" td=""><td>A/C&gt;: 7,521 shares</td></the>	A/C>: 7,521 shares

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

## Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Participation in Dividend Reinvestment Plan. DRP Price of \$3.8282	
No. of securities held after to change	Ignition Capital No 2 Pty Ltd <ignition a="" c="" fund="" super="">  Ignition Capital Pty Ltd <the a="" c="" ignition=""></the></ignition>	1,527,692 shares and 30,673 shares 2,386,788 shares and 500,000 shares
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 \$3.8282. Dividend paid 20 November 20	

## 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 above	No
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?	-
If prior written clearance was provided, on what date was this provided?	-

This notice is dated 24 November 2020

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