



**ASX ANNOUNCEMENT  
FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK GROUP LIMITED – ASX Code: PPK**

**26 May 2021**

**Change in Directors Interest – Robin Levison**

Please find attached our appendix 3y Change in Directors Interest Notice relating to Mr. Robin Levison.

Authorised by and for further information contact:

**Pat Rogers**

General Counsel and 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

<b>Name of entity PPK Group Limited</b>
<b>ABN 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>	ROBIN LEVISON
<b>Date of last notice</b>	4 January 2021

#### 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.	Ignition Capital Pty Ltd (the Ignition a/c)  Ignition Capital No 2 Pty Ltd (ignition super fund)  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.
<b>Date of change</b>	14 April 2021

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

<b>No. of securities held prior to change</b>	<p>Ignition Capital No 2 Pty Ltd (ignition Super Fund): 1,527,692 shares and 30,673 shares</p> <p>Ignition Capital Pty Ltd (the Ignition A/C): 2,386,788 shares and 155,000 shares</p> <p>Ignition Capital No 2 Pty Ltd (ignition Super Fund): 587,500 shares in Li-S Energy Limited and 11,796 shares in Li-S Energy Limited.</p> <p>Ignition Capital Pty Ltd (the Ignition A/C): 917,958 shares in Li-S Energy Limited and 59,613 shares in Li-S Energy Limited.</p>
<b>Class</b>	Ordinary Shares in Li-S Energy Limited (a related body corporate)
<b>Number acquired</b>	Ignition Capital Pty Ltd: 1,000,000 shares in Li-S Energy Limited.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500,000.00
<b>No. of securities held after change</b>	<p>Ignition Capital No 2 Pty Ltd (ignition Super Fund): 1,527,695 shares and 30,673 shares</p> <p>Ignition Capital Pty Ltd (the Ignition A/C): 2,386,788 shares and 155,000 shares</p> <p>Ignition Capital No 2 Pty Ltd (ignition Super Fund): 587,500 shares in Li-S Energy Limited and 11,796 shares in Li-S Energy Limited.</p> <p>Ignition Capital Pty Ltd (the Ignition A/C): 1,917,958 shares in Li-S Energy Limited and 59,613 shares in Li-S Energy Limited.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued in Li-S Energy Limited (a related body corporate) pursuant to capital raise.
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**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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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