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
p.rogers@ppkgroup.com.au

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	26 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	19 May 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	Ignition Capital No 2 Pty Ltd (ignition Super Fund): 1,527,695 shares and 30,673 shares Ignition Capital Pty Ltd (the Ignition A/C): 2,386,788 shares and 155,000 shares 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. 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.
Class	Ordinary Shares in Li-S Energy Limited (a related body corporate)
Number acquired	200,000 shares in Li-S Energy Limited by Ignition Capital no 2 Pty Ltd (Ignition super fund).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000.00
No. of securities held after change	Ignition Capital No 2 Pty Ltd (ignition Super Fund): 1,527,695 shares and 30,673 shares Ignition Capital Pty Ltd (the Ignition A/C): 2,386,788 shares and 155,000 shares Ignition Capital No 2 Pty Ltd (ignition Super Fund): 787,500 shares in Li-S Energy Limited and 11,796 shares in Li-S Energy Limited. 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.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market purchase of shares in Li-S Energy Limited (a related body corporate).

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

+ See chapter 19 for defined terms.