



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

PPK GROUP LIMITED – ASX Code: PPK

28 May 2021

Change in Directors Interest – Anthony McDonald

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

Authorised by and for further information contact:

Pat Rogers

General Counsel and Company Secretary

p.rogers@ppkgroup.com.au

PPK GROUP LIMITED

ABN: 65 003 964 181

Level 27, 10 Eagle St, Brisbane QLD 4000

GPO Box 754, Brisbane Qld 4001

Tel: +61 7 3054 4500 Fax: +61 7 3054 4599

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	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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Company Fifty Pty Ltd (McDonald Family Trust) Company Fifty Pty Ltd (McDonald Super Fund) Company Fifty is a company of which Mr McDonald is a director. Mr McDonald is also a potential beneficiary/beneficiary under the trusts.
Date of change	24 May 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Company Fifty Pty Ltd (McDonald Family Trust) 204,495 Fully Paid Ordinary Shares 50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 vested on 1 July 2020 12,500 vested on 1 January 2021 12,500 to vest on 1 July 2021 Company Fifty Pty Ltd (McDonald Super Fund) 204,495 Fully Paid Ordinary Shares Company Fifty Pty Ltd (McDonald Family Trust): 278,648 shares in Li-S Energy Limited. Company Fifty Pty Ltd (McDonald Super Fund) 578,648 shares in Li-S Energy Limited
Class	Ordinary Shares in Li-S Energy Limited (a related body corporate)
Number acquired	Company Fifty Pty Ltd (McDonald Super Fund) 9,665 shares in Li-S Energy Limited.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

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No. of securities held after change	Company Fifty Pty Ltd (McDonald Family Trust) 204,495 Fully Paid Ordinary Shares 50,000 Performance Rights vesting as follows: 12,500 vested on 1 January 2020 12,500 vested on 1 July 2020 12,500 vested on 1 January 2021 12,500 to vest on 1 July 2021 Company Fifty Pty Ltd (McDonald Super Fund) 204,495 Fully Paid Ordinary Shares Company Fifty Pty Ltd (McDonald Family Trust): 278,648 shares in Li-S Energy Limited. Company Fifty Pty Ltd (McDonald Super Fund) 588,313 shares in Li-S Energy Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in Li-S Energy Limited (a related body corporate) pursuant to a dividend re-investment plan.

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	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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.