



Announcement Summary

Entity name

PPK GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday April 20, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
PPKAA	PERFORMANCE RIGHTS	375,790	Other	13/04/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

PPK GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

003964181

1.3 ASX issuer code

PPK

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

20/4/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

PPKAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

375,790

Reason for cessation

Other

Please provide additional details

A review instructed by the Remuneration Committee identified that the number of unquoted securities on issue needed to be reduced. The Appendix 2A dated 7 September 2021 identified a higher number.

Date of cessation

13/4/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

The number of unquoted securities in this class is 634,210

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PPK : ORDINARY FULLY PAID	89,289,293

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PPKAA : PERFORMANCE RIGHTS	634,210

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.