



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Friday 10 May 2024

Minimum holding share buy-back

Further to the announcement on 18 March 2024, PPK Group Limited (ASX: PPK) announces that it has now completed a minimum holding buy-back of unmarketable parcels held in the Company (**Minimum Holding Buy-back**). Under the terms announced, eligible shareholders had until Wednesday 8 May 2024 to opt-out of the proposed buyback.

The Company undertook the Minimum Holding Buy-back to allow holders of unmarketable parcels to dispose of their shares where it would otherwise be uneconomical to do so.

Pursuant to the Minimum Holding Buy-back, the Company will buy-back and cancel 462,806 ordinary shares from 1,688 shareholders at a cost of around \$275,000 plus transaction costs.

Proceeds from the Minimum Holding Buy-back will be remitted to affected shareholders on Friday 24 May 2024. Payment will be made via the bank account registered with the Company's share registry (Computershare), or otherwise by cheque.

This announcement has been made and authorised by the PPK Board.

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