



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Wednesday, 3 July 2024

Appendix 3X – Initial Director's Interest Notice

PPK Group Limited (ASX Code: PPK) is pleased to provide the attached Appendix 3X – Initial Director's Interest Notice for Mr Marc Fenton, appointed as Managing Director on 1 July 2024.

This announcement has been made and authorised by the Company Secretary.

For further information contact:

William Shiel

Company Secretary of PPK Group Limited

On 07 3054 4500

PPK GROUP LIMITED

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	PPK Group Limited
ABN	65 003 964 181

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marc Wayne Fenton
Date of appointment	1 July 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
336,389 unvested performance rights, to be assessed against the vesting conditions in July 2024, July 2025 and July 2026.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
MJGBAP Pty Ltd <MJGB Family A/C>	<u>Li-S Energy Limited</u> (a related body corporate)
Mr. Fenton is a Director of MJGBAP Pty Ltd and a beneficiary of the MJGB Family Trust.	17,540 fully paid ordinary shares.
	<u>White Graphene Limited</u> (a related body corporate)
	40,000 fully paid ordinary shares.

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.