

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	Marc Wayne Fenton
Date of last notice	26 September 2024

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.	MJGBAP Pty Ltd <MJGB Family A/C> Mr. Fenton is a Director of MJGBAP Pty Ltd and a beneficiary of the MJGB Family Trust.
Date of change	31 October 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>330,168 unvested performance rights, to be assessed against the vesting conditions in July 2025 and July 2026.</p> <p>5,599 fully paid ordinary shares</p> <p><u>Li-S Energy Limited</u> (a related body corporate)</p> <p>51,355 fully paid ordinary shares.</p> <p><u>White Graphene Limited</u> (a related body corporate)</p> <p>40,000 fully paid ordinary shares.</p>
Class	<p>Ordinary shares and unvested/unquoted securities in the Company</p> <p>Ordinary shares in a related listed company, Li-S Energy Limited</p> <p>Ordinary shares in a related unlisted public company, White Graphene Limited</p>
Number acquired	Nil
Number disposed	Li-S Energy Limited ceased to be a related body corporate of the Company on 31 October 2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>330,168 unvested performance rights, to be assessed against the vesting conditions in July 2025 and July 2026.</p> <p>5,599 fully paid ordinary shares</p> <p><u>White Graphene Limited</u> (a related body corporate)</p> <p>40,000 fully paid ordinary shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Li-S Energy Limited ceased to be a related body corporate of the Company on 31 October 2024.

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.