Rule 3.19A.2

# **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	GRAEME D. WEBB
Date of last notice	5 May 2014

#### 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.	Registered Holder of Ordinary Shares: Equipment Company of Australia Pty Ltd of which Graeme Webb is a Director and a Shareholder.		
Date of change	20 November 2014		
No. of securities held prior to change	9,460,000 Ordinary	Shares (Indirect)	
Trusts -registered holder(s)  (Refer Trust details at end of this Notice)  Willoughby Funding Unit Trust	Number of Units	Nature of Interest (all indirect)	
-GRG Finance Pty Ltd	20	Director	
-Phillip Street Properties Pty Limited	20	Director	
Nerang Street Southport Project Trust -GRG Finance Pty Ltd	231	Director	
Easy Living Unit Trust (ELUT)  -GRG Finance Pty Ltd	40	Director	
Easy Living (Bundaberg) Trust ( <b>ELBT</b> ) -Stadurn Pty Ltd	60	Director	

<sup>+</sup> See chapter 19 for defined terms.

Class	(a) Units in the ELU	T (fully paid)	
	(b) Units in the ELBT (fully paid)		
Number acquired	Nil	· / / /	
Number disposed	N/A		
Value/Consideration	N/A		
Note: If consideration is non-cash, provide details and estimated valuation	N/A		
No. of securities held after to change	9,460,000 Ordinary	9,460,000 Ordinary Shares (Indirect)	
Trusts -registered holder(s):	Number of Units	Nature of Interest	
(Refer Trust details at end of this Notice)		(all indirect)	
Willoughby Funding Unit Trust			
-GRG Finance Pty Ltd	20	Director	
-Phillip Street Properties Pty Limited	20	Director	
Nerang Street Southport Project Trust			
-GRG Finance Pty Ltd	231	Director	
Nature of change	PPK Easy Living Pty Ltd (ACN 143 668 419),		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in	the trustee of each of ELUT and ELBT, ceased		
buy-back	to be a related body corporate of the		
	Company on 20 November 2014.		
	Accordingly, on that date the units in ELUT		
	and ELBT ceased to be "securities" of a		
	related body corporate of the Company and		
	a "notifiable interest of a director" under the		
	ASX Listing Rules.		

### 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	N/A
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	-
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	-

<sup>+</sup> See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

### Appendix 3Y Change of Director's Interest Notice

Interest after change	-

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a *closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

#### **Trust Details:**

Trust	Trustee	Purpose/Investment	PPK Group
			Interest
Willoughby Funding Unit Trust	PPK Willoughby Holdings Pty Ltd (ACN 140 092 020)	Funding of acquisition, staged subdivision, construction and sale of 76 residential dwellings at Willoughby, New South Wales.	22.86%
Nerang Street Southport Project Trust	PPK Southport Pty Ltd (ACN 126 504 292)	Acquisition and development of commercial property in Southport, Queensland.	25%

This notice is dated 27 November 2014

<sup>+</sup> See chapter 19 for defined terms.