

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	PKS Holdings Limited
ABN	42 627 071 121

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	Brad Lancken
Date of last notice	21 October 2019

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.	HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2 Conchord Pty Ltd ATF Neo Camelot No 2 Trust Neo Camelot Holdings No 2 Pty Ltd
Date of change	10 June 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	
HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2	900,000 fully paid ordinary shares
Conchord Pty Ltd ATF Neo Camelot No 2 Trust	50,000 fully paid ordinary shares
Neo Camelot Holdings No 2 Pty Ltd	50,000 fully paid ordinary shares
Class	Unlisted options Unlisted performance rights
Number acquired	375,000 Unlisted and unvested options 1,000,000 Unlisted and unvested performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil-consideration, issued as part of Mr Lancken's remuneration.
No. of securities held after change	
HSBC Custody Nominees (Australia) Limited for the specific beneficial ownership of Conchord Pty Ltd ATF Neo Camelot No.2	900,000 fully paid ordinary shares
Conchord Pty Ltd ATF Neo Camelot No 2 Trust	50,000 fully paid ordinary shares
Neo Camelot Holdings No 2 Pty Ltd	50,000 fully paid ordinary shares
Conchord Pty Ltd ATF Neo Camelot No 2 Trust	375,000 unlisted options, each exercisable at \$0.20 per option, expiring 10 June 2025
Conchord Pty Ltd ATF Neo Camelot No 2 Trust	1,000,000 unlisted performance rights, expiring 10 June 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 375,000 unlisted options and 1,000,000 unlisted performance rights as approved by shareholders at the Company's general meeting held on 29 May 2020.

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?	N/A
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.