

## 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

<b>Name of entity:</b> PPK Group Limited
<b>ABN:</b> 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.

<b>Name of Director</b>	<b>Marc Wayne Fenton</b>
<b>Date of last notice</b>	1 November 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	18 December 2024
<b>No. of securities held prior to change</b>	330,168 unvested performance rights, to be assessed against the vesting conditions in July 2025 and July 2026.  5,599 fully paid ordinary shares  <u>White Graphene Limited</u> (a related body corporate)  40,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares and unvested/unquoted securities in the Company  Ordinary shares in a related unlisted public company, White Graphene Limited
<b>Number acquired</b>	612,633 unvested performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	942,801 unvested performance rights, to be assessed against the vesting conditions in July 2025, July 2026 and July 2027.  5,599 fully paid ordinary shares  <u>White Graphene Limited</u> (a related body corporate)  40,000 fully paid ordinary shares.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of unvested performance rights, to be assessed against the vesting conditions in July 2027.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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