



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Wednesday, 7 October 2026

Retirement of directors and departures of senior executives

PPK Group Limited (ASX:PPK or 'the Company') wishes to advise of upcoming changes to the Board and executive leadership team.

Firstly, Ms Anne-Marie Birkill and Mr Rick Francis have each notified the Company that they will be retiring as directors of the Company, effective at the end of the Annual General Meeting to be held on Tuesday, 24 November 2026. The Company will provide further notification in due course of the appointment of new directors to the Board.

Following the disposal of its interest in Craig International Ballistics Pty Ltd in June 2026 and a restructure of the Company's leadership team, the Company has offered redundancies to Ms Sarah Price (Chief Financial Officer) and Mr Will Shiel (General Counsel and Company Secretary) which they have each accepted. The Company will work with Mr Shiel and Ms Price to develop a plan to handover their responsibilities to other team members, before their respective departures (being no later than the end of March 2027, following completion of their notice periods). The Company will provide further notification when this has occurred.

This announcement has been made and authorised by the PPK Group Board.

For further information contact:

Anne-Marie Birkill

Chair

On 07 3054 4500

Will Shiel

Company Secretary

On 07 3054 4500

PPK GROUP LIMITED

ABN: 65 003 964 181

Level 13, 120 Edward St, Brisbane QLD 4000
GPO Box 754, Brisbane Qld 4001
Tel: +61 7 3054 4500 Fax: +61 7 3054 4599