

## 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>	<b>PKS HOLDINGS LIMITED</b>
<b>ABN</b>	<b>42 627 071 121</b>

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>	Andrew Gray
<b>Date of last notice</b>	26 April 2021

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited with shares held on behalf of Arrakis Nominees atf Arrakis Family Trust
<b>Date of change</b>	25 June 2021
<b>No. of securities held prior to change</b>	100,000 fully paid ordinary shares held in the name of Andrew Gray  1,250,000 fully paid ordinary shares held in the name of Caladan Capital Pty Ltd  5,000,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited on behalf of Arrakis Nominees atf Arrakis Family Trust  750,000 unlisted and unvested options, each exercisable at 20 cents, expiring on 29/05/2024  2,000,000 unlisted and unvested performance rights, expiring on 29/05/2024

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<b>Class</b>	Fully paid ordinary shares; and  Unlisted and unvested options, each exercisable at 20 cents, expiring on 29/05/2024
<b>Number acquired</b>	750,000 Fully paid ordinary shares
<b>Number disposed</b>	750,000 unlisted and unvested options, each exercisable at 20 cents, expiring on 29/05/2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	20 cents per share
<b>No. of securities held after change</b>	100,000 fully paid ordinary shares held in the name of Andrew Gray  1,250,000 fully paid ordinary shares held in the name of Caladan Capital Pty Ltd  5,750,000 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited on behalf of Arrakis Nominees atf Arrakis Family Trust  2,000,000 unlisted and unvested performance rights, expiring on 29/05/2024
<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	Acquisition of fully paid ordinary shares upon exercise of unlisted and unvested options each exercisable at 20 cents, expiring on 29/05/2024.

### 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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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