



ASX ANNOUNCEMENT

FOR IMMEDIATE RELEASE TO THE MARKET

PPK Group Limited – ASX Code: PPK

Thursday, 6 August 2026

PPK announces on-market share buyback

Further to the announcement on 29 June 2026 regarding completion of the sale of the 39.85% interest in Craig International Ballistics Pty Ltd (CIB), PPK Group Limited (ASX:PPK) is pleased to announce that it proposes to undertake an on-market share buyback of up to \$2.5 million in value.

PPK Chair Anne-Marie Birkill said:

“Following on from the divestment of our stake in CIB, which achieved an excellent result for shareholders, the Board has determined to return a portion of this value to shareholders via an on-market share buyback. The Board takes a prudent and disciplined approach to capital management and believes that the price of the Company’s shares is significantly undervalued and, as such, this value was best delivered not by declaring a dividend but instead by undertaking an on-market share buyback of up to 10% of the CIB proceeds, thereby reducing the total number of shares on issue.”

The on-market share buyback is expected to commence on Monday, 31 August 2026 and will be conducted in the ordinary course of trading over the remainder of FY27. The exact size and cost of the buy-back will ultimately be a result of a number of factors, including market conditions. In accordance with the Corporations Act, the on-market share buyback does not require shareholder approval.

The Board reserves the right to suspend or terminate the buyback at any time.

The Company intends to retain the remaining 90% of the CIB sale proceeds for growth activities. The Company intends to provide further commentary on this matter as part of its full year results.

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

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