

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 30/9/2001.

Name of entity: Collection House Limited
ABN: 74 010 230 716

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	Anthony Rivas
Date of last notice	29 August 2018

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	12 September 2019
Date of this notice	16 September 2019
No. of securities held prior to change	6,690 (Direct) 71,409 FY17 Indeterminate Rights 77,584 FY18 Indeterminate Rights
Class	Ordinary fully paid shares
Number acquired	1,000,000 Exercise of Performance Rights 95,796 FY19 Indeterminate Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00 (Exercise of 1,000,000 Performance Rights at issue price of \$1.24)

+ See chapter 19 for defined terms.

No. of securities held after change	1,006,690 (Direct) 71,409 FY17 Indeterminate Rights 77,584 FY18 Indeterminate Rights 95,796 FY19 Indeterminate Rights
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 securities on 12 September 2019 pursuant to unlisted performance rights exercised in accordance with the Performance Rights Plan (PRP) approved by Shareholders at the Annual General Meeting of the Company on 4 November 2016.

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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA