

ASX RELEASE

COLLINS FOODS LIMITED – APPENDIX 3Y – ROBERT KAYE SC

Thursday, 30 July 2020: Collins Foods Limited (ASX: CKF) refers to the accompanying Appendix 3Y for Robert Kaye SC noting changes that occurred on 17, 24 and 29 July 2020. In accordance with ASX listing rule 3.19A the change on 17 July 2020 should have been included with the Appendix 3Y released for Mr Kaye on 22 July 2020.

Why was the Appendix 3Y lodged late?

The Appendix 3Y was lodged late due to an administrative oversight. More than one change occurred on 17 July 2020 and except for the change included in the accompanying Appendix 3Y, other changes occurring on that date were notified on 22 July 2020.

What arrangements does the Company have in place with its directors?

The Company has a notification service in place with its registry services provider. In the ordinary course, the Company Secretary is notified of all intentions to deal in securities and receives trade confirmations from directors.

Are the arrangements that the Company has in place with its directors adequate?

The Company considers that the arrangements the Company has in place with its directors to be adequate. This is supported by other on-time notifications that have been made by the Company including during the current securities trading window.

ENDS

Authorised for release by the Disclosure Committee



For further information, please contact:

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia and KFC franchisee in the Netherlands and Germany, the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work." For further information please visit www.collinsfoods.com

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

Name of entity Collins Foods Limited
ABN 13 151 420 781

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	Robert Kaye SC
Date of last notice	22 July 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bella Kaye (spouse)
Date of change	17, 24 and 29 July 2020
No. of securities held prior to change	Kaeram Pty Ltd: 16,286 Shares
	Bella Kaye: 18,444 Shares
Class	Fully paid ordinary shares
Number acquired	Kaeram Pty Ltd 5,263 Shares (29 July 2020)
	Bella Kaye 830 Shares (17 July 2020)
	1,049 Shares (24 July 2020)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Kaeram Pty Ltd: \$50,368.96
	Bella Kaye: \$17,907.31

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Kaeram Pty Ltd – 21, 549 Shares
	Bella Kaye – 20,323 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.