

# city chic collective limited

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ASX Announcement

28 October 2020

## **Appendix 3Y – Change of Director’s Interest Notice**

City Chic Collective Limited (“City Chic”, “Company”) refers to the attached Appendix 3Y for Mr Michael Hardwick.

Unbeknown to Mr Hardwick, Mr Hardwick’s three children were recently gifted fully paid ordinary shares in the Company by an extended family member. Mr Hardwick does not have any ownership interest in those shares, however, for transparency all shares in the Company gifted to, and currently held by, Mr Hardwick’s children are included in the attached Appendix 3Y. The shares were gifted by way of an off-market transfer on 7, 8 and 10 September 2020.

The Company and Mr Hardwick acknowledge that the Appendix 3Y has not been released within 5 business days from the date of change, as required by listing rule 3.19.A. Mr Hardwick was not aware that the transfer of the shares had occurred until last Friday and promptly notified the Company upon becoming aware so that the attached disclosure could be made to the market.

Each City Chic director, including Mr Hardwick, is fully aware of and understands his or her obligations under listing rule 3.19A. The Company considers that the arrangements currently in place with directors are adequate for the purposes of ensuring compliance with listing rule 3.19B. However, in light of the circumstances that have arisen on this occasion, the Company will consider whether additional measures can be implemented to reduce the risk of non-compliance in the future.

The release of this announcement was authorised by the Company Secretary.

# 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>City Chic Collective Limited ("Company")</b>
<b>ABN</b>	<b>43 057 569 169</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>	Michael Hardwick
<b>Date of last notice</b>	27 August 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.

<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.	Shares acquired by Michael Hardwick's children.  For the avoidance of doubt, all Company shares the subject of this notice are held by the Director's children after having been transferred to them by an extended family member. Mr Hardwick does not have an ownership interest in the shares.
<b>Date of change</b>	30,000 shares on each of 7, 8 and 10 September 2020
<b>No. of securities held prior to change</b>	504,836 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	90,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid – shares were gifted  Estimated value of shares (based on closing share price on date of change) – \$304,800

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held after change</b>	504,836 Ordinary shares (direct) 90,000 Ordinary shares (indirect)
<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	Ordinary shares gifted by an extended family member to Michael Hardwick's children via an off-market transfer.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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