

Appendix 3X

Initial 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	Collins Foods Limited
ABN	13 151 420 781

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DREW THOR O'MALLEY
Date of appointment	29 JUNE 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
37, 219 Performance Rights granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on 30 April 2018 and ending 1 May 2021
30,632 Performance Rights granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on 29 April 2019 to and ending 1 May 2022
82,274 Performance Rights granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on 4 May 2020 and ending 30 April 2023

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
D&J O'Malley Pty Ltd Drew O'Malley is a director	20,000 fully paid ordinary shares

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.