

ASX ANNOUNCEMENT

23 November 2021

Market Announcement Officer
Australian Securities Exchange Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Collection House Limited (ASX Code: CLH) – Resignation of Non-executive Director

Collection House Limited (“CLH” or “the Company” or “the Group”) announces the retirement of Mr Michael Knox as a Non-executive Director of the Company, effective from the close of business on 22 November 2021. After more than 4 years on the CLH Board, Mr Knox is stepping down to concentrate on his other professional commitments.

Chair, Mr Leigh Berkley said, “On behalf of the Board and the wider Company, I would like to wholeheartedly thank Michael for the invaluable contribution he has made to Collection House since 2017. His extensive experience and wise counsel have made him a pillar of strength.”

Mr Knox said, “It has been a privilege to work with such a talented group of people. My fellow Directors have shown a rare level of professionalism in guiding the Company. I wish them, along with the staff and shareholders of Collection House every success in the future.”

The composition of the Board is currently being considered to ensure an appropriate breadth of capabilities to continue to support the business.

Attached is an Appendix 3Z (Final Director's Interest Notice) for Mr Knox.

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

Collection House Limited

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Newstead QLD 4006 Australia

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Yours faithfully
Collection House Limited



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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Knox
Date of last notice	10 September 2019
Date that director ceased to be director	22 November 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
80,000 Ordinary Shares (Direct)

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relates	Not Applicable

+ See chapter 19 for defined terms.