



## Update Summary

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**Entity name**

COLLINS FOODS LIMITED

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Friday June 23, 2023

**Reason for the update**

Update for Security Description: Ownership Share Plan Rights

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

COLLINS FOODS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

151420781

**1.3 ASX issuer code**

CKF

**1.4 The announcement is**

☒ Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Update for Security Description: Ownership Share Plan Rights

**1.4b Date of previous announcement to this update**

30/5/2023

**1.5 Date of this announcement**

23/6/2023



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

New class - code to be confirmed

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

29/5/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/[https://announcements.asx.com.au/asxpdf/20230530/pdf/05q5ksd\\_dfk5c75.pdf](https://announcements.asx.com.au/asxpdf/20230530/pdf/05q5ksd_dfk5c75.pdf)

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/[https://announcements.asx.com.au/asxpdf/20230530/pdf/05q5ksd\\_dfk5c75.pdf](https://announcements.asx.com.au/asxpdf/20230530/pdf/05q5ksd_dfk5c75.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Update for Security Description: Ownership Share Plan Rights

## Issue details

**Number of +securities**

239,535

Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CKF : ORDINARY FULLY PAID	117,322,572

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CKFAI : PERFORMANCE RIGHT	890,255
New class - code to be confirmed : New class - code to be confirmed	239,535



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

☒ No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

☒ Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

239535

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

☒ No