

ASX RELEASE

COLLINS FOODS LIMITED – APPENDIX 3Y – DREW O'MALLEY

Friday, 14 July 2023: Collins Foods Limited (ASX: CKF) refers to the accompanying Appendix 3Y for Drew O'Malley.

Why was the Appendix 3Y lodged late?

As reported on 27 June 2023, there was no vesting of performance rights granted in FY21 with a performance period of FY21, FY22 and FY23. The corresponding lapse of the performance rights granted to Mr O'Malley occurred on 28 June 2023 and the accompanying Appendix 3Y formally notifies cancellation of these performance rights that were held by Mr O'Malley. The Appendix 3Y is late due to an administrative oversight.

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

In the ordinary course, the Company Secretary is notified of all intentions to deal in securities and receives trade confirmations from directors. The Company has reconfirmed a notification service for performance rights is in place with its registry services provider to which Mr O'Malley is included.

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 and registry services provider to be adequate.

ENDS

Authorised for release by the Chair of Collins Foods Limited.

For further information, please contact:

Corporate

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia, KFC Netherlands corporate franchisee and KFC franchisee in Germany. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Restaurants Done Better." 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	DREW TORR O'MALLEY
Date of last notice	9 JANUARY 2023

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	DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 JUNE 2023
No. of securities held prior to change	DREW O'MALLEY: 82,274 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 4 May 2020 and ending 30 April 2023 74,005 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 3 May 2021 and ending 28 April 2024 95,810 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 2 May 2022 and ending 27 April 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	D&J O'MALLEY PTY LTD: 74,148 SHARES
Class	PERFORMANCE RIGHTS
Number acquired	NIL
Number disposed	82,274 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 4 May 2020 and ending 30 April 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<p>DREW O'MALLEY:</p> <p>74,005 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 3 May 2021 and ending 28 April 2024</p> <p>95,810 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 2 May 2022 and ending 27 April 2025</p>
	D&J O'MALLEY PTY LTD: 74,148 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	LAPSE (PERFORMANCE CONDITIONS ASSOCIATED WITH THE PERFORMANCE RIGHTS WERE NOT MET)

+ See chapter 19 for defined terms.

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.