



ASX Announcement



14 August 2014

**Collection House Limited (ASX Code: CLH)
Notice under ASX Listing Rule 3.19A**

We enclose an Appendix 3Y notice, as required to be provided under Listing Rule 3.19A for Mr David Gray, a Director of Collection House Limited.

The notice is in respect of transfers of Collection House securities in which Mr Gray holds a relevant interest to a nominee holding. Mr Gray's relevant interest in Collection House Limited securities remain unchanged notwithstanding the transfers.

About Collection House

Collection House Limited is Australia's leading receivables manager. With over 800 staff, our core business is providing receivables management, debt collection, debt ledger purchasing and legal services to support collection activities. We are listed on the Australian Securities Exchange and operate throughout Australia, New Zealand and The Philippines.

For more information please contact:

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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 30/9/2001.

COLLECTION HOUSE LIMITED
ACN 010 230 716

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	David Gray
Date of last notice	18 September 2013

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	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) BT Portfolio Services Limited as Trustee for the BT Super Wrap – Pension Account for David Michael Gray; (b) David Michael Gray is the beneficiary of the BT Super Wrap – Pension Account
Date of change	8 August 2014
Date of this notice	14 August 2014
No. of securities held prior to change	(a) 23,098 (BT Super Wrap – Pension Account) (b) David Michael Gray holds 160,000 ordinary shares in his own right
Class	Ordinary fully paid shares
Number acquired	Not applicable – transfer of shares only
Number disposed	Not applicable – transfer of shares only
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	(a) 23,098 ordinary shares (b) 160,000 ordinary shares – David Michael Gray in his own right, a total of 183,098 ordinary 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	Off-market trade – transfer of shares only
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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?	Yes – transfer of shares only
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