

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	Matthew James Thomas
Date of last notice	28 February 2014

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	31 October 2014
Date of this notice	31 October 2014
No. of securities held prior to change	647,137 ordinary shares 628,119 Performance Rights granted pursuant to the CLH Performance Rights Plan
Class	Performance Rights granted pursuant to the CLH Performance Rights Plan
Number acquired	419,919 FY14 Performance Rights granted pursuant to the CLH Performance Rights Plan and approved by shareholders at the AGM on 31 October 2014 394,574 FY15 Performance Rights granted pursuant to the CLH Performance Rights Plan and approved by shareholders at the AGM on 31 October 2014
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

No. of securities held after change	647,137 ordinary shares 1,442,612 Performance Rights granted pursuant to the CLH Performance Rights Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	814,493 Performance Rights granted pursuant to the CLH Performance Rights Plan and approved by shareholders at the AGM on 31 October 2014

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?	N/A
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