

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	24 February 2015

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	a) 28 August 2015 (Disposal of shares) b) 1 September 2015 (Exercise of Performance Rights) c) 1 September 2015 (Lapse of Performance Rights)
Date of this notice	1 September 2015
No. of securities held prior to change	447,137 ordinary shares 1,442,612 Performance Rights granted pursuant to the CLH Performance Rights Plan
Class	Ordinary fully paid shares Performance Rights
Number acquired	502,495 ordinary shares (Exercise of Performance Rights) (1 September 2015)
Number disposed	447,137 ordinary shares (Disposal of shares) (28 August 2015) 125,624 Performance Rights (Lapse of Performance Rights) (1 September 2015)

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) 447,137@ \$2.3527 (Disposal of shares) b) 502,495 @ \$0.00 (Exercise of Performance Rights) c) 125,624 @ Nil (Lapse of Performance Rights)
No. of securities held after change	502,495 ordinary shares 814,493 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	a) On market trade (Disposal of Shares) b) Exercise of Performance Rights c) Lapse of Performance Rights

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