

ASX RELEASE

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

Tuesday, 13 July 2021: 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 29 June 2021, 14,887 shares were to be issued to Mr O'Malley following the vesting of performance rights. The issue of these shares occurred on 2 July 2021 and the accompanying Appendix 3Y formally notifies completion of the issue to Mr O'Malley. The Appendix 3Y is late due to an administrative oversight.

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

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

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 Disclosure Committee

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia and KFC franchisee in the Netherlands and Germany, and the franchisor for Sizzler in Asia. 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 THOR O'MALLEY
Date of last notice	29 JUNE 2021

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	2 JULY 2021
No. of securities held prior to change	DREW O'MALLEY: 30,632 Performance Rights granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on 29 April 2019 to and ending 1 May 2022 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
	D&J O'MALLEY PTY LTD: 20,000 SHARES

+ See chapter 19 for defined terms.

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Class	FULLY PAID ORDINARY SHARES (SHARES)
Number acquired	DREW O'MALLEY: 14,887 SHARES
Number disposed	NIL
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>14,887 SHARES</p> <p>30,632 Performance Rights granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on 29 April 2019 to and ending 1 May 2022</p> <p>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</p>
	D&J O'MALLEY PTY LTD: 20,000 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	SHARES ISSUED ON VESTING 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

+ See chapter 19 for defined terms.

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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.