

# 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

<b>Name of entity</b> COLLINS FOODS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	DREW TORR O'MALLEY
<b>Date of last notice</b>	30 JULY 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	15 SEPTEMBER 2021
<b>No. of securities held prior to change</b>	<p>DREW O'MALLEY:</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: 40,000 SHARES

+ See chapter 19 for defined terms.

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<b>Class</b>	FULLY PAID ORDINARY SHARES (SHARES)
<b>Number acquired</b>	D&J O'MALLEY PTY LTD: 14,887 SHARES
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	MARKET VALUE: \$165,692
<b>No. of securities held after change</b>	<p>DREW O'MALLEY:</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> <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>D&amp;J O'MALLEY PTY LTD: 40,000 SHARES</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PERFORMANCE RIGHTS GRANTED PURSUANT TO SHAREHOLDER APPROVAL RECEIVED AT THE 2021 AGM

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.