



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – AMENDED APPENDIX 3Y – ROBERT KAYE SC

Monday, 21 December 2020: Collins Foods Limited (ASX: CKF) refers to the Appendix 3Y released for Robert Kaye SC on 15 December 2020. That Appendix 3Y referenced an incorrect opening balance. The opening and closing balances have been corrected and are set out in the **attached** Appendix 3Y. All other details remain unchanged.

ENDS

Authorised for release by the Company Secretary

For further information, please contact:

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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, the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work." 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	ROBERT KAYE SC
Date of last notice	4 SEPTEMBER 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BELLA KAYE (SPOUSE)
Date of change	15 DECEMBER 2020
No. of securities held prior to change	KAERAM PTY LTD: 21,549 SHARES BELLA KAYE: 26,323 SHARES
Class	FULLY PAID ORDINARY SHARES (SHARES)
Number acquired	BELLA KAYE: 5,000 SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,850
No. of securities held after change	KAERAM PTY LTD – 21,549 SHARES BELLA KAYE – 31,323 SHARES

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE
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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?	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.