



**COLLINS FOODS LIMITED**

ACN 151 420 781 | ABN 13 151 420 781

PO Box 286 Lutwyche QLD 4030  
Level 3, KSD1, 485 Kingsford Smith Drive  
Hamilton QLD 4007 Australia  
T +61 7 3352 0800 | F +61 7 3352 0894

9 July 2025

Adviser, Listings Compliance  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

**COLLINS FOODS LIMITED (CKF) ('Company'): APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST**

Attached for release is an Appendix 3Y – Change of Director's Interest for Nicki Anderson relating to 38 shares issued under Collins Foods Limited's Dividend Reinvestment Plan in January 2025 (**Notice**).

The Notice is being lodged late due to an administrative oversight.

The Company is aware of its Listing Rules obligations in relation to disclosures and specifically Listing Rules 3.19A and 3.19B and has procedures in place to ensure that the Company and its Directors are able to meet those disclosure obligations.

The Company has reviewed its procedures and believes that its current arrangements are adequate to ensure compliance with the ASX Listing Rules.

Kind regards

**Tracey Wood**

Group Chief Legal & Risk Officer & Company Secretary  
Collins Foods Limited

*Authorised for release by the Group Chief Legal & Risk Officer & Company Secretary.*

**[www.collinsfoods.com](http://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

<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>	Nicki Anderson
<b>Date of last notice</b>	7 July 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fritz Emil Meyer & Nicki Elizabeth Anderson ATF Meyer-Anderson Superannuation Fund
<b>Date of change</b>	6 January 2025
<b>No. of securities held prior to change</b>	8,019
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	38
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7.44 (DRP price) per share Total \$282.72
<b>No. of securities held after change</b>	8,057
<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	Dividend Reinvestment Plan Allotment

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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