

## 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>	KEVIN PERKINS
<b>Date of last notice</b>	18 SEPTEMBER 2013

#### **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.	N/A
<b>Date of change</b>	18 JULY 2016
<b>No. of securities held prior to change</b>	KEVIN PERKINS: 7,040,833 SHARES AND 103,859 PERFORMANCE RIGHTS  PERKINS FAMILY INVESTMENT CORPORATION PTY LTD: 300,000 SHARES  KEVIN & LAURA PERKINS <K&L PERKINS SUPER FUND A/C: 40,000 SHARES
<b>Class</b>	PERFORMANCE RIGHTS
<b>Number acquired</b>	103,859 FULLY PAID ORDINARY SHARES ON CONVERSION OF PERFORMANCE RIGHTS GRANTED IN 2013

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	103,859 PERFORMANCE RIGHTS ON CONVERSION OF PERFORMANCE RIGHTS GRANTED IN 2013 INTO FULLY PAID ORDINARY SHARES
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL. PERFORMANCE RIGHTS WERE GRANTED FOR NIL CONSIDERATION
<b>No. of securities held after change</b>	KEVIN PERKINS: 7,144,692 SHARES  PERKINS FAMILY INVESTMENT CORPORATION PTY LTD: 300,000 SHARES  KEVIN & LAURA PERKINS <K&L PERKINS SUPER FUND A/C: 40,000 SHARES
<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	CONVERSION OF PERFORMANCE RIGHTS GRANTED IN 2013 FOLLOWING SATISFACTION OF VESTING CONDITIONS

#### 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
<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

+ See chapter 19 for defined terms.

**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.