

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	GRAHAM MAXWELL
Date of last notice	4 JULY 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A	
Date of change	2 OCTOBER 2019	
No. of securities held prior to change	GRAHAM MAXWELL	137,931 PERFORMANCE RIGHTS GRANTED IN 2017
		146,042 PERFORMANCE RIGHTS GRANTED IN 2018
		34,113 SHARES
	MAXWELL FAMILY INVESTMENTS PTY LTD AS TRUSTEE	296,269 SHARES
Class	PERFORMANCE RIGHTS	
Number acquired	95,105	

+ See chapter 19 for defined terms.

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Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$860,000 (SUBJECT TO VESTING CONDITIONS)	
No. of securities held after change	GRAHAM MAXWELL	137,931 PERFORMANCE RIGHTS GRANTED IN 2017
		146,042 PERFORMANCE RIGHTS GRANTED IN 2018
		95,105 PERFORMANCE RIGHTS GRANTED IN 2019
	MAXWELL FAMILY INVESTMENTS PTY LTD AS TRUSTEE	296,269 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	PERFORMANCE RIGHTS GRANTED IN ACCORDANCE WITH SHAREHOLDER APPROVAL RECEIVED AT THE 2019 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.

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

+ See chapter 19 for defined terms.

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.