

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	28 DECEMBER 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A									
Date of change	29 JANUARY 2019									
No. of securities held prior to change	GRAHAM MAXWELL	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="padding: 2px 5px;">416,269 SHARES</td> </tr> <tr> <td></td> <td style="padding: 2px 5px;">80,517 PERFORMANCE RIGHTS GRANTED IN 2016</td> </tr> <tr> <td></td> <td style="padding: 2px 5px;">137,931 PERFORMANCE RIGHTS GRANTED IN 2017</td> </tr> <tr> <td></td> <td style="padding: 2px 5px;">146,042 PERFORMANCE RIGHTS GRANTED IN 2018</td> </tr> </table>		416,269 SHARES		80,517 PERFORMANCE RIGHTS GRANTED IN 2016		137,931 PERFORMANCE RIGHTS GRANTED IN 2017		146,042 PERFORMANCE RIGHTS GRANTED IN 2018
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	80,517 PERFORMANCE RIGHTS GRANTED IN 2016									
	137,931 PERFORMANCE RIGHTS GRANTED IN 2017									
	146,042 PERFORMANCE RIGHTS GRANTED IN 2018									
Class	SHARES									
Number acquired	NIL									

+ See chapter 19 for defined terms.

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Number disposed	416,269 SHARES	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL	
No. of securities held after change	GRAHAM MAXWELL	80,517 PERFORMANCE RIGHTS GRANTED IN 2016
		137,931 PERFORMANCE RIGHTS GRANTED IN 2017
		146,042 PERFORMANCE RIGHTS GRANTED IN 2018
	MAXWELL FAMILY INVESTMENTS PTY LTD AS TRUSTEE	416,269 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	OFF MARKET TRANSFER	

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	28 DECEMBER 2018

⁺ See chapter 19 for defined terms.