



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



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	Nicki Anderson
Date of last notice	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 (j) 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.	Fritz Emil Meyer & Nicki Elizabeth Anderson ATF Meyer-Anderson Superannuation Fund
Date of change	6 January 2025
No. of securities held prior to change	8,019
Class	Ordinary fully paid shares
Number acquired	38
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.44 (DRP price) per share Total \$282.72
No. of securities held after change	8,057
Nature of change 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.

For personal use only

Appendix 3Y Change of Director's Interest Notice

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

For personal use only