

ASX RELEASE

CORRECTION TO APPENDIX 3G & 3Y

26 April 2024: Collins Foods Limited (ASX: CKF; "Collins Foods" or "the Company") attaches an updated Appendix 3G and Appendix 3Y about performance rights issued to Key Management Personnel (KMP), replacing previous versions lodged on the ASX on 4 October 2023.

The total number of 413,572 performance rights in the Appendix 3G lodged on 4 October 2023 remains unchanged, however the updated Appendix 3G contains the correct number of performance rights issued to each KMP:

Drew O'Malley: 108,108

Dawn Linaker: 43,419 (all performance rights were forfeited following Ms Linaker's resignation on 17 November 2023 – see Appendix 3H lodged on 30 November and 18 December 2023)

Helen Moore: 47,774

Hans Miete: 43,631

David Timm: 40,915

The updated Appendix 3Y includes the total number of performance rights currently held by Mr O'Malley, inclusive of the 108,108 listed above and 45,332 ordinary fully paid shares held in the name of D&J O'Malley Pty Ltd <O'Malley Family A/C>, which were not disclosed in the recent Appendix 3Y lodged on the ASX on 22 March 2024 due to an administrative oversight.

The Company has reviewed its procedures for disclosure of KMP and Directors' interests and is confident adequate arrangements are now in place. Collins Foods does not believe additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

ENDS

Authorised for release by the Company Secretary.

For further information, please contact:

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia, KFC Netherlands corporate franchisee and KFC franchisee in Germany. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Restaurants Done Better." For further information please visit 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	DREW TORR O'MALLEY
Date of last notice	2 AUGUST 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	D&J O'MALLEY PTY LTD. DREW O'MALLEY IS A BENEFICIARY
Date of change	28 DECEMBER 2023
No. of securities held prior to change	DIRECT DREW O'MALLEY: 74,005 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 3 May 2021 and ending 28 April 2024 95,810 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 2 May 2022 and ending 27 April 2025 108,108 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 30 April 2023 and ending on 3 May 2026 INDIRECT D&J O'MALLEY PTY LTD: 30,398 FULLY PAID ORDINARY SHARES

	D&J O'MALLEY PTY LTD <O'MALLEY FAMILY A/C>: 45,332 FULLY PAID ORDINARY SHARES
Class	FULLY PAID ORDINARY SHARES
Number acquired	324 FULLY PAID ORDINARY SHARES
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	MARKET VALUE: \$3,799.75
No. of securities held after change	DIRECT: DREW O'MALLEY: 74,005 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 3 May 2021 and ending 28 April 2024 95,810 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 2 May 2022 and ending 27 April 2025 108,108 PERFORMANCE RIGHTS granted pursuant to the Collins Foods Limited Executive and Employee Incentive Plan ("Plan") with a performance period beginning on beginning on 30 April 2023 and ending on 3 May 2026 INDIRECT D&J O'MALLEY PTY LTD: 30,722 FULLY PAID ORDINARY SHARES D&J O'MALLEY PTY LTD <O'MALLEY FAMILY A/C>: 45,332 FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	PARTICIPATION IN DIVIDEND REINVESTMENT PLAN (DRP)
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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.

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

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. PARTICIPATION IN THE DRP IS A PERMITTED DEALING PER THE GROUP SECURITIES TRADING POLICY
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.