

ASX ANNOUNCEMENT

5 May 2016

Appendix 3Y – Change of Director’s Interest Notice

The attached Appendix 3Y of Collection House Limited (**Company**) advises of:

1. an off-market transfer of shares held by Matthew Thomas and
2. an increase in the number of performance rights held by Matthew Thomas.

In respect of the off-market transfer of shares, no sale of shares was involved in this transaction, which is part of an estate planning process for the Thomas family, and for which written consent was provided by the Chair. This transfer results in no change of beneficial ownership and is therefore a Permitted Dealing under the Company’s Securities Trading Policy.

The increase in performance rights held by Matthew Thomas relates to the issue of performance rights approved at the last AGM of the Company (refer to the “Notice of Meeting, Explanatory Memorandum and Proxy Form” Company announcement dated 18 September 2015 and the “2015 AGM Results” and “Appendix 3B” Company announcements dated 23 October 2015). However, due to an administrative oversight, the notification of this change was overlooked at that time. Upon review and identification, the Company has taken immediate steps to ensure that the oversight is corrected and will not reoccur.

For more information please contact:

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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 30/9/2001.

COLLECTION HOUSE LIMITED
ACN 010 230 716

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	Matthew James Thomas
Date of last notice	1 September 2015

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Marian Thomas as Trustee for the Sahara Trust. (b) Matthew James Thomas is a beneficiary of the Sahara Trust
Date of change	28 April 2016
Date of this notice	4 May 2016
No. of securities held prior to change	(a) Matthew James Thomas - 502,495 ordinary shares and (b) Matthew James Thomas - 1,067,776 Performance Rights granted pursuant to the CLH Performance Rights Plan.
Class	Ordinary fully paid shares
Number acquired	Not applicable - Off- Market Transfer
Number disposed	Not applicable - Off- Market Transfer

<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>502,495 shares held by Matthew James Thomas have been transferred to Marian Thomas as Trustee for the Sahara Trust.</p> <p>There has been no change in the underlying beneficial interest in the securities.</p>
<p>No. of securities held after change</p>	<p>(a) Marian Thomas as Trustee for the Sahara Trust – securities held by this entity - 502,495 ordinary shares</p> <p>(b) Matthew James Thomas - 1,067,776 Performance Rights granted pursuant to the CLH Performance Rights Plan.</p> <p>(c) Total Director’s securities (including Director’s Notifiable Interests) 502,495 – ordinary shares and 1,067,776 Performance Rights.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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?	27 April 2016