Appendix 3Z

Rule 3.19A.3

Final 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.

| Name of entity: COLLECTION HOUSE LIMITED | |
|--|--|
| ABN: 74 010 230 716 | |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| David Paul Liddy |
|------------------|
| 14 November 2013 |
| 04 November 2016 |
| |

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities

- (a) Invia Custodian Pty Limited (Liddy Family Super Fund a/c) Holding in custody for: MHB Nominees Qld Pty Ltd atf Liddy Family Super Fund – 150,000 shares
- (b) David Paul Liddy is a beneficiary of the Liddy Family Super Fund

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant | Number & class of securities |
|---|------------------------------|
| interest | |
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Part 3 – Director's interests in contracts

| Detail of contract | Nil |
|---|-----|
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |
| | Nil |

⁺ See chapter 19 for defined terms.