# **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.

Name of entity: Collection House Limited	
<b>ABN:</b> 74 010 230 716	

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	Anthony Rivas
Date of last notice	27 November 2017

#### 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 August 2018
Date of this notice	29 August 2018
No. of securities held prior to change	3,690 ordinary shares 71,409 FY17 Indeterminate Rights 77,584 FY18 Indeterminate Rights
Class	Ordinary fully paid shares
Number acquired	3,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,440
No. of securities held after change	6,690 (Direct) 71,409 FY17 Indeterminate Rights 77,584 FY18 Indeterminate Rights

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

## 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

### Part 3 -+ Closed period

Were the interests in the securities	No
or contracts detailed above traded	
during a *closed period where	
prior written clearance was	
required?	
If so, was prior written clearance	NA
provided to allow the trade to	
proceed during this period?	
If prior written clearance was	NA
provided, on what date was this	
provided?	