



Update Summary

Entity name

COLLINS FOODS LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Friday January 10, 2025

Reason for the update

Incorrect number of lapsed Ownership Share Plan rights entered.

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

COLLINS FOODS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

13151420781

1.3 ASX issuer code

CKF

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Incorrect number of lapsed Ownership Share Plan rights entered.

1.4b Date of previous announcement(s) to this update

10/1/2025

1.5 Date of this announcement

10/1/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CKFAL : OWNERSHIP SHARE PLAN RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,439

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

9/1/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CKF : ORDINARY FULLY PAID	117,882,713

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CKFAI : PERFORMANCE RIGHT	993,947
CKFAL : OWNERSHIP SHARE PLAN RIGHTS	243,735

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.