

Citywest Corp Pty Ltd
As Trustee For
The Copulos (Sunshine) Unit Trust
ABN: 49 476 977 153

02/07/2012

Fax 1300 135 638

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Company Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge St
Sydney NSW 2000

Re: Notice of Interests of Substantial Shareholder under section 671 B of Corporations Act

Dear Sir / Madam

Enclosed is a form 604 dated 02 July 2012.

The Copulos Group of Companies has had change in its holding of Collins Foods Limited.

The Copulos Group is a private investment company with significant interests in the Australian KFC fast food industry.


For the purpose of this notice, 93,000,003 shares on issue were used to calculate the percentage of shares currently held.

Should you have questions or require additional information regarding this notice, please contact Navneet Jyoti on 03 58 228800. You may contact us via e-mail at admin@copgroup.com.au

A handwritten signature in black ink, appearing to be 'S. Copulos', written over a horizontal line.

Regards,
Stephen Copulos
Managing Director

Form 604						
Corporations Act 2001						
Section 671B						
Notice of change of interests of substantial holder						
To Company Name/Scheme		Collins Foods Limited				
ACN/ARSN		151 420 781				
1. Details of substantial holder(1)						
Name		Copulos Group				
ACN/ARSN (if applicable)						
There was a change in the interests of the substantial holder on		26/06/2012				
The previous notice was given to the company on		17/11/2011				
The previous notice was dated		16/11/2011				
2. Previous and present voting power						
The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:						
Class of securities (4)		Previous notice			Present notice	
		Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares		5,000,000	5.38% based on 93,000,003 shares	6,048,649	6.50% based on 93,000,003 shares	
3. Changes in relevant interests						
Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows:-						
Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
22/02/2012	Citywest Corp Pty Ltd	On market acquisition	\$30,375	ORD	25,000	25,000
25/06/2012	Citywest Corp Pty Ltd	On market acquisition	\$211,980	ORD	200,000	200,000
25/06/2012	Spacetime Pty Ltd	On market acquisition	\$52,995	ORD	50,000	50,000
26/06/2012	Citywest Corp Pty Ltd	On market acquisition	\$812,099	ORD	773,649	773,649

4. Present relevant interests					
Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:					
Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Spacetime Pty Ltd	Spacetime Pty Ltd	Indirect	Ordinary shares	50,000
Copulos Group	HSBC Custody Nominees (Australia) Ltd as custodian for Citywest Corp Pty Ltd	Citywest Corp Pty Ltd	Indirect	Ordinary shares	5,998,649
5. Changes in association					
The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:					
	Name and ACN/ARSN (if applicable)	Nature of association			
6. Addresses					
The addresses of persons named in this form are:					
	Name	Address			
	Spacetime Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
	Citywest Corp Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632			
Signature					
print name	Stephen Copulos		capacity	Director	
sign here			Date	02/07/2012	