

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 30/09/01 Amended 01/01/11

Name of entity	City Chic Collective Limited ("Company")
ABN	43 057 569 169

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	Phil Ryan
Date of last notice	25 February 2022

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	Transfer of shares from direct to indirect interest (no change in total holding)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	P&M Ryan Family Investments Pty Ltd (as trustee of a family trust)
Date of change	17 March 2022
No. of securities held prior to change	337,576 Ordinary shares (held directly) 1,200,000 Performance Rights over Ordinary shares (held directly) 2,161,235 Unquoted loan funded fully paid Ordinary shares, issued pursuant to CCX's 2019 Employee Share Plan and escrow provisions (held directly)
Class	Ordinary shares
Number acquired	Transfer between interests of 203,740 Ordinary shares
Number disposed	Transfer between interests of 203,740 Ordinary shares

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$611,220 (203,740 Ordinary shares transferred at an average value of \$3 per Ordinary share)
No. of securities held after change	133,836 Ordinary shares (held directly) 203,740 Ordinary shares (held indirectly) 1,200,000 Performance Rights over Ordinary shares (held directly) 2,161,235 Unquoted loan funded fully paid Ordinary shares, issued pursuant to CCX's 2019 Employee Share Plan and escrow provisions (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.