

# 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

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | <b>City Chic Collective Limited ("Company")</b> |
| <b>ABN</b>            | <b>43 057 569 169</b>                           |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Neil Thompson    |
| <b>Date of last notice</b> | 27 November 2023 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect interests held through BEG Investments Pty Limited and Milgane Pty Ltd <Thompson Super Fund A/C>   |
| <b>Date of change</b>  | 2 July 2023   |
| <b>No. of securities held prior to change</b>  | 100,000 Ordinary shares held directly<br><br>50,000 Ordinary shares held indirectly through BEG Investments Pty Limited and Milgane Pty Ltd <Thompson Super Fund A/C> |
| <b>Class</b>   | Ordinary shares   |
| <b>Number acquired</b>   | 73,529 Ordinary shares  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$11,029.35 (\$0.15 per Ordinary share)   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>No. of securities held after change</b>  | 149,019 Ordinary shares held directly<br><br>74,510 Ordinary shares held indirectly through BEG Investments Pty Limited and Milgane Pty Ltd <Thompson Super Fund A/C> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Pursuant to Institutional Entitlement Offer dated 21 June 2024  |

**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.

|  |                |
|--|----------------|
| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder (if issued securities)</b>  |                |
| <b>Date of change</b>  |                |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

**Part 3 – +Closed period**

|  |    |
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| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
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|  |                |
|--|----------------|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | Not applicable |

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