

# 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>	Phil Ryan
<b>Date of last notice</b>	26 September 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	6 February 2026

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<b>No. of securities held prior to change</b>	<p>175,216 Ordinary shares (held directly)</p> <p>203,740 Ordinary shares (held indirectly by P&amp;M Ryan Family Investments Pty Ltd as trustee of a family trust)</p> <p>399,656 Ordinary shares (held indirectly by Carryan Pty Ltd as trustee for PM Infinity Super Fund)</p> <p>2,340,000 FY24 Performance Rights over Ordinary shares (held directly)</p> <p>2,161,235 Unquoted loan funded fully paid Ordinary shares, issued pursuant to CCX's 2019 Employee Share Plan and escrow provisions (held directly)</p>
<b>Class</b>	<p>FY26 Performance Rights over Ordinary shares</p> <p>FY24 Performance Rights over Ordinary shares</p> <p>Unquoted loan funded fully paid Ordinary shares</p>
<b>Number acquired</b>	4,362,618 FY26 Performance Rights
<b>Number disposed</b>	<p>2,340,000 FY24 Performance Rights over Ordinary Shares</p> <p>2,161,235 Unquoted loan funded fully paid Ordinary shares</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>FY26 Performance Rights issued for nil consideration under the Company's Equity Incentive Plan following approval at the Company's 2025 Annual General Meeting.</p> <p>FY24 Performance Rights cancelled by agreement between the Company and the holder for no consideration.</p> <p>Unquoted loan funded fully paid Ordinary shares bought back and cancelled for no consideration.</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	175,216 Ordinary shares (held directly)  203,740 Ordinary shares (held indirectly by P&M Ryan Family Investments Pty Ltd as trustee of a family trust)  399,656 Ordinary shares (held indirectly by Carryan Pty Ltd as trustee for PM Infinity Super Fund)  4,362,618 FY26 Performance Rights over Ordinary shares (held directly)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FY26 Performance Rights issued for nil consideration under the Company's Equity Incentive Plan following approval at the Company's 2025 Annual General Meeting.  FY24 Performance Rights cancelled by agreement between the Company and the holder for no consideration.  Unquoted loan funded fully paid Ordinary shares bought back and cancelled in accordance with employee share scheme buy back for no consideration.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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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