



Announcement Summary

Entity name

CITY CHIC COLLECTIVE LIMITED

Date of this announcement

Monday March 18, 2024

The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
CCXAK	PERFORMANCE RIGHTS	7,200,000	18/03/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CITY CHIC COLLECTIVE LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

43057569169

1.3 ASX issuer code

CCX

1.4 The announcement is

New announcement

1.5 Date of this announcement

18/3/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

CCXAK : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

18/3/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Philip Ryan	Philip Ryan	2,340,000
Peter McClelland	Peter McClelland	1,372,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

2023 AGM Notice of Meeting

<https://announcements.asx.com.au/asxpdf/20231018/pdf/05w6bc7bpq31r4.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Further information about the issue of FY24 performance rights will be included in the FY24 Remuneration Report. Please note the Company's response to section 5.1 of this form relates to those performance rights issued to all participants under the Equity Incentive Plan, other than the CEO and Managing Director, Philip Ryan. Mr Ryan's performance rights were issued under Exception 14 in Listing Rule 7.2 (shareholder approval for the issue of performance rights to Mr Ryan was received for the purposes of ASX Listing Rule 10.14 at the 2023 AGM).

Issue details

Number of +securities

2,340,000

Number of +securities

4,860,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CCX : ORDINARY FULLY PAID	231,920,086

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CCXAK : PERFORMANCE RIGHTS	9,500,000
CCXAJ : ORDINARY FULLY PAID EMPLOYEE	7,440,497



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

4860000

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No