

# 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>	JB Hi-Fi Limited
<b>ABN:</b>	80 093 220 136

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>	Mr Richard Murray
<b>Date of last notice</b>	30 November 2017

### 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>	(A) Direct (B) Direct (C) Direct (D) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Not applicable (B) Not applicable (C) Not applicable (D) Via children of Mr Richard Murray
<b>Date of change</b>	21 August 2018 to 23 August 2018
<b>No. of securities held prior to change</b>	(A) 100,000 ordinary shares (B) 7,953 ordinary shares, subject to restrictions on disposal for approximately 12 months after issue (C) 270,823 options over ordinary shares (D) 2,304 ordinary shares
<b>Class</b>	(A) Ordinary shares (B) Ordinary shares (C) Options over ordinary shares (D) Ordinary shares
<b>Number acquired</b>	Direct: 79,568 ordinary shares (exercise of options) Direct: 7,818 ordinary shares (Issue of shares pursuant to Short Term Incentive Plan)
<b>Number disposed</b>	Direct: 87,521 (on market sale)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Payment (exercise of options): \$10.60 per share (average) On market sale of ordinary shares: \$25.54 per share (average)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

No. of securities held after change	(A) 100,000 ordinary shares (B) 7,818 ordinary shares, subject to restrictions on disposal for approximately 12 months after issue (C) 191,255 options over ordinary shares (D) 2,304 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options and on market sale of ordinary shares. Issue of shares pursuant to Short Term Incentive Plan. These shares are subject to restrictions on disposal for 12 months.

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
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

---

<sup>+</sup> See chapter 19 for defined terms.