Rule 3.19A.2

# **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	JB Hi-Fi Limited
ABN	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.

Name of Director	Christy Boyce
Date of last notice	19 September 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CVF Australia Pty Ltd as trustee of family trust of which Christy Boyce is a beneficiary.	
Date of change	6 September 2024	
No. of securities held prior to change	Nil	
Class	Ordinary Shares	
Number acquired	400	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$32,672	
No. of securities held after change	400 Ordinary Shares	

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

Nature of change	On market purchase of Ordinary Shares
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

### 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.

5	Net emplicable
Detail of contract	Not applicable
Nature of interest	Not applicable
indiane of interest	110t applicable
Name of registered holder	Not applicable
(if issued securities)	
Date of change	Not applicable
Date of change	The application
	N. C. P. LL
No. and class of securities to which	Not applicable
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	Not applicable
	The application
Interest disposed	Not applicable
Value/Consideration	Not applicable
Note: If consideration is non-cash, provide details	
and an estimated valuation	
	N. C. P. LL
Interest after change	Not applicable
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## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	Not applicable
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	Not applicable
trade to proceed during this period?	
If prior written clearance was provided, on what date was	Not applicable
this provided?	

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