

28 November 2024

ASX Market Announcements  
ASX Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Attention: Scarlett de Lavaine

**Appendix 3Z – Final Director’s Interest Notice**

Joyce Corporation Ltd (ASX: JYC or “Joyce”) notes that the required Appendix 3Y – Change of Director’s Interest Notice (**Appendix 3Y**) following the Form 604 – Notice of Change of Interests of Substantial Holder lodged by Mr Dan Smetana on 25 October 2024 (**October Notice**) was not lodged as required under ASX Listing Rule 3.19A.2. JYC confirms that the missed lodgement was due to an administrative oversight only.

The attached Appendix 3Z – Final Director’s Interest Notice (**Appendix 3Z**) is consistent with the details included in the amended October Notice lodged by Mr Smetana earlier today. JYC has not lodged an Appendix 3Y in favour of lodging only the required Appendix 3Z under ASX Listing Rule 3.19A.3 following Mr Smetana’s retirement from the Joyce Board at Joyce’s AGM on 21 November 2024.

JYC confirms that it has agreements in place with its directors in compliance with ASX Listing Rule 3.19B and confirms that its current arrangements are adequate to ensure it meets its disclosure obligations under ASX Listing Rule 3.19A.

Yours sincerely

*Tim Allison*

Tim Allison  
Company Secretary  
Joyce Corporation Limited

**ENDS**

For further information, please contact:

**Dan Madden – CEO**

+61 8 9455 1055

This announcement has been authorised for  
release by the Company Secretary of Joyce  
Corporation Ltd, Mr Tim Allison

30-32 Guthrie Street,  
Osborne Park WA 6017



# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Joyce Corporation Ltd</b>
<b>ABN</b>	<b>80 009 116 269</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Dan Smetana</b>
<b>Date of last notice</b>	<b>09/03/2012 (Appendix 3Y)</b> <b>28/11/2024 (Form 604)</b>
<b>Date that director ceased to be director</b>	<b>21/11/2024</b>

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
<b>1,509,456 fully paid ordinary shares (direct)</b>

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>DA &amp; JG Smetana atf DAS Family Trust (Beneficial Interest)</b>	<b>1,224,651</b>
<b>Adamic Pty Ltd atf Adamic Super Fund (Beneficial Interest)</b>	<b>7,738,087</b>
<b>Pynland Pty Ltd (Controller)</b>	<b>2,000</b>

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	<b>N/A</b>
<b>Nature of interest</b>	<b>N/A</b>
<b>Name of registered holder (if issued securities)</b>	<b>N/A</b>
<b>No. and class of securities to which interest relates</b>	<b>N/A</b>

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+ See chapter 19 for defined terms.