

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	Joyce Corporation Ltd
ABN	009 116 269

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	Anthony Mankarios
Date of last notice	16/11/18

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	See Attachment A.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Attachment A.
Date of change	See Attachment A.
No. of securities held prior to change	See Attachment A.
Class	See Attachment A.
Number acquired	See Attachment A.
Number disposed	N/A.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See Attachment A.
No. of securities held after change	See Attachment A.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See Attachment A.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Shares acquired were outside the closed period with approval given.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Attachment A to Appendix 3Y
Change of Director's Interest Notice

Direct or indirect interest	Registered holder	Holder ID	Date of change	No. of securities held prior to change	Class	Number acquired	Number disposed	Value / Consideration	No. of securities held after change	Nature of change
Indirect	Starball Pty Ltd	I*****4821	16/11/18	11,000	Ordinary	0	0	0	11,000	-
Indirect	Starball Pty Ltd	X*****8123	16/11/18	431,031	Ordinary	0	0	0	431,031	-
Indirect	Starball Pty Ltd	X*****4783	16/11/18	92,000	Ordinary	0	0	0	92,000	-
Indirect	Man Investments (NSW) Pty Ltd <AMC Super Fund A/c<	X*****6944	20/3/19	203,292	Ordinary	4,000	0	\$5,800.00	207,292	On market purchase
Total				737,323		4,000	0	\$5,800.00	741,323	