## Form 604

### Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme	JOYCE CORPORATION LTD 8009116269	
1. Details of substantial holds	er (1) UFBA PTY LTD AND JOHN ROY WESTWOOD (100% OWNER)	
ACN/ARSN (If applicable)	86002246611	
There was a change in the Inte	erests of the <u>31/08/2020</u>	
The previous notice was given	to the company on $02/07/2019$	
The previous notice was dated	02/07/2019	

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
<u> </u>	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY FULLY PAID	2,587,100	9.3%	2,150,000	7 . 65%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<u></u>				
	relevant interest	relevant interest	relevant interest relation to change (7)	relevant interest relevant rel

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
JFBA PTY LTD	UFBA PTY LTD	JOHN ROY WESTWOOD	100% OWNED	2,150,000	7.65%
		<u> </u>	1		

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
UFBA PTY LTD	P.O. BOX 990 NORTH CAIRNS QLD 4870
JOHN ROY WESTWOOD	P.O. BOX 990 NORTH CAINES QLD 4870

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3	Ia	nature	ŀ

пппп	name

JOHN RON WESTWOOD

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SOURETARY/DIRECTOR/OVER.

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date

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#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

On Market	Number	Date	Value	Percentage
FARROW ROAD PTY LTD				
PREVIOUS NOTICE	237100			
JYC	13900	Jui-19	1.500	·
1AC	49000	Jul-19	1.510	
JAC	-15135	Sep-19	1.526	
JYC	-4500	Sep-19	1.526	
JAC	-10365	Sep-19		
1AC	-13000	Sep-19	1.526	
JAC	-12500	Sep-19	1.526	
JYC	-12000	Oct-19	1.526	
JYC	-500	Oct-19	1.526	
JYC	-13500	Oct-19	1.526	
JYC	-34200	Oct-19	1.526	
JAC	<del>-940</del> 1	Oct-19	1.526	
JAC	-10599	Oct-19		
JAC	-4300	Oct-19	1.526	
JAC	-4000	Oct-19		
JAC	-12000	Oct-19		
JAC	-15000	Oct-19		
JYĊ	-19500	Oct-19		
JYC	-6000	Oct-19		
JYC	-6000	Oct-19		
JYC	-19000	Oct-19		
JAC	-12500	Oct-19		
JYC	-1000	Oct-19		
JYC JYC	-17000 -12500	Nov-19 Nov-19		
JYC	-12500 -13000	Nov-19		
JYC	-10500	Nov-19		
JYC	-12000	Nov-19		
PRESENT HOLDINGS	0	1404 13	1.520	
THEOLETT HOLDINGS		1		
UFBA PTY LTD Holdings No 1				
PREVIOUS NOTICE	2328000			
JYC	-17900	28/08/2020	1.370	
JYČ	-12800	28/08/2020	1.351	
JYC		28/08/2020		
JAC	-22000	31/08/2020	1.400	
JYC	-14500	31/08/2020	1.400	
JYC	-14 <del>9</del> 40	31/08/2020	1.410	
JYC	-15500	31/08/2020	1.410	
JAC	-100	31/08/2020	1.370	
1AC	-37500	31/08/2020	1.415	
JAC	-22760	31/08/2020	1.415	
PRESENT HOLDINGS	2150000			
UFBA PTY LTD Holdings No 2	_+			
PREVIOUS NOTICE	22000	n= (n= (n n n = 1		
JYC		27/07/2020		
JYC DDCCENT HOLDINGS		10/08/2020	1.20	
PRESENT HOLDINGS	0			
TOTAL PREVIOUS NOTICE	) = 0 71 AA	2/07/2010		0.30%
Total Movement (As Above)	2587100 -437100	2/07/2019		9.30% 1.65%
PRESENT HOLDINGS (As Aove)	2150000	1/09/2020		7.65%
FINESERY FIOLDINGS (AS AOVE)		1/03/2020		7.0376