

26 October 2015

ASX Announcements

RE: JYC - Initial Directors Interest Notice

An appendix 3Y is being lodged concurrently with the attached Appendix 3X - Initial Directors Interest notice.

On receipt of the Appendix 3Y from a Director, Mr Timothy Hantke, Joyce Corporation Ltd ("Joyce") has sought to locate any previous notice. After extensive review going back to the Directors' original appointment in June 2006, no Appendix 3X can be located in our files or found on the ASX announcements website and as a result an Appendix 3X has been prepared which is attached.

All subsequent appointments of Directors have had initial Directors notices lodged with the ASX and this possible oversight is not likely to reoccur.

All Directors formally seek approval to buy shares and are made aware of the requirements to lodge Appendix 3Y.

K Gray
Company Secretary

Appendix 3X

Initial 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.

Name of entity Joyce Corporation Ltd
ABN 80 009 116 269

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Robert <u>Hantke</u>
Date of appointment	9 June 2006

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.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities

Part 3 – 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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.