

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	HJB Corporation Limited
ABN	90 091 302 975

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	Mike Hill
Date of last notice	11/07/2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jarumitoti Pty Ltd Jarumitoti Super Fund
Date of change	8/10/2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Unlisted Options

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>14,800,000 fully paid ordinary shares</p> <p>13,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$52,325.00</p>
<p>No. of securities held after change</p>	<p>14,800,000 fully paid ordinary shares</p> <p>13,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Subscription for Securities under the Prospectus dated 22 September 2014</p>

+ See chapter 19 for defined terms.

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?	
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?	

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Name of entity	HJB Corporation Limited
ABN	90 091 302 975

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	Brett Chenoweth
Date of last notice	11/07/2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brebec Pty Ltd ATF Chenoweth Family Trust
Date of change	8/10/2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Unlisted options

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<p>Number acquired</p>	<p>20,400,000 fully paid ordinary shares</p> <p>13,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$96,325.00</p>
<p>No. of securities held after change</p>	<p>20,400,000 fully paid ordinary shares</p> <p>13,000,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>3,500,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Subscription for Securities under the Prospectus dated 22 September 2014</p>

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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?	
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?	

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Name of entity	HJB Corporation Limited
ABN	90 091 302 975

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	Michael Everett
Date of last notice	11/07/2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Reunion Nominees Pty Ltd ATF Everett Family Trust
Date of change	8/10/2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Unlisted options

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<p>Number acquired</p>	<p>20,400,000 fully paid ordinary shares</p> <p>9,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>4,750,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>4,750,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$96,237.50</p>
<p>No. of securities held after change</p>	<p>20,400,000 fully paid ordinary shares</p> <p>9,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>4,750,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>4,750,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Subscription for Securities under the Prospectus dated 22 September 2014</p>

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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?	
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?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	HJB Corporation Limited
ABN	90 091 302 975

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	Michael Pollak
Date of last notice	11/07/2014

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	United Equity Partners Pty Ltd <Polycorp Family Trust>
Date of change	8/10/2014
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares Unlisted Options

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<p>Number acquired</p>	<p>18,600,000 fully paid ordinary shares</p> <p>5,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>1,250,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>1,250,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$51,137.50</p>
<p>No. of securities held after change</p>	<p>18,600,000 fully paid ordinary shares</p> <p>5,500,000 unlisted options exercisable at \$0.01 per option on or before 30 June 2017.</p> <p>1,250,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.02 or above, expires on 8 October 2017.</p> <p>1,250,000 unlisted options exercisable at \$0.01 per option, vests only when the 20 day VWAP of the Company's Shares is \$0.03 or above, expires on 8 October 2019.</p>
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Subscription for Securities under the Prospectus dated 22 September 2014</p>

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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?	
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?	

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