



29 September 2016

Australian Stock Exchange

Dear Sir,

Enclosed is an amended appendix 3Y for Daniel Smetana. The total holdings have not altered but there is a correction to the beneficial interest held.

An administrative error had 51,991 shares not included in beneficial holdings and the appendix 3Y corrects that error.

As soon as the error was discovered the change has been reported.

Joyce Corporation Ltd

K Gray
Company Secretary

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	80 009 116 269

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	DANIEL ALEXANDER SMETANA
Date of last notice	30/03/2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Administrative correction to beneficial holding See attached	
Date of change	29/09/2016	
No. of securities held prior to change	Total holding	10,854,829
	Beneficially held	9,841,220
	Partly paid	380,000
Class	Ordinary Partly paid are unlisted	
Number acquired	Nil	
Number disposed	Nil	
*Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Total holding	10,854,829
	Beneficially held	9,874,129
	Partly Paid	380,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Administrative correction
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
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.

		Balance	Beneficial
	Change	30/06/2016	Interest
D A Smetana		563,726	563,726
Dan Smetana		354,022	354,022
D A & J G Smetana T/f			
DAS Family Trust		0	0
Adamic Pty Ltd ATF Adamic Super Fund		7,735,001	7,735,001
Adamic Pty Ltd		3,000	3,000
Peduncle Pty Ltd		1,948,312	
<i>DAS Interests</i>	51,991	1,184,201	1,184,201
<i>Other interests</i>	-51,991	764,111	
Pynland Pty Limited		2,000	
<i>DAS interests</i>		0	
<i>University Trust</i>		2,000	
<i>(Other than DAS)</i>		0	
A Smetana (dec'd)		81,379	
<i>DAS interests</i>		34,179	34,179
<i>Other interests</i>		47,200	
C A Smetana		9,541	
R A Smetana		9,541	
B D Roberman		21,807	
Julia Roberman		126,500	
Total "relevant interest"		10,854,829	9,874,129