

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	HJB Corporation Limited
ABN	90 091 302 975

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	David Willington
Date of appointment	15 September 2017

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

+ See chapter 19 for defined terms.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil

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	On 13 September 2017, HJB Corporation Limited announced that it had entered into a share purchase deed to acquire 100% of the issued capital of Janison Solutions Pty Ltd (SPA), subject to approval by shareholders.
Nature of interest	Under the SPA, subject to various conditions including shareholder approval, David Willington is entitled to be issued a combination of performance rights and loan-funded shares under a new long term equity incentive plan on completion of the transaction.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	On a pre-consolidation basis: <ul style="list-style-type: none">- 16,666,667 unlisted performance rights- 20,000,000 loan-funded ordinary shares

+ See chapter 19 for defined terms.