

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme HJB CORPORATION LIMITEDACN/ARSN 091 302 975**1. Details of substantial holder (1)**Name HOLLOWAY COVE PTY LTD <HOLLOWAY COVE S/F A/C>

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 11 August 2017The previous notice was given to the company on 11 November 2014**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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:

| Date of change | Person whose relevant interest changed | Nature of change (4) | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|---|------------------------------------|---|---|-------------------------|
| 11/08/2017 | Holloway Cove Pty Ltd <Holloway Cove S/F A/C> | Dilution due to issuance of shares | N/A | ORD 15,000,000 | 15,000,000 |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

4. Addresses

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

| Name | Address |
|---|-------------------------------|
| Holloway Cove Pty Ltd <Holloway Cove S/F A/C> | PO Box 231, Brighton VIC 3186 |

Signature

print name

Myra Pagercapacity Director

sign here

M. Pager

date

18 Aug 2017**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 4 of the form.