

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme **JOYCE CORPORATION LTD**ACN/ARSN **8009116269****1. Details of substantial holder (1)**Name **JOHN ROY WESTWOOD**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

02/07/2019

The previous notice was given to the company on

12/07/2014

The previous notice was dated

12/07/2014**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>ORDINARY FULLY PAID</b>	<b>2,320,000</b>	<b>8.3%</b>	<b>2,587,100</b>	<b>9.3%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Feb-19</b>	<b>UFBA PTY LTD</b>	<b>30,000</b>	<b>\$58,726</b>	<b>30,000</b>	<b>.1%</b>
<b>As Attached</b>	<b>FARROW ROAD PTY LTD</b>	<b>237,100</b>	<b>As Attached</b>	<b>237,100</b>	<b>.9%</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>UFBA PTY LTD</b>	<b>UFBA PTY LTD</b>	<b>UFBA PTY LTD</b>	<b>100% FULLY OWNED</b>	<b>2,350,000</b>	<b>8.4%</b>
<b>FARROW ROAD PTY LTD</b>	<b>FARROW ROAD PTY LTD</b>	<b>FARROW ROAD PTY LTD</b>	<b>100% FULLY OWNED</b>	<b>237,100</b>	<b>.9%</b>

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
FARROW ROAD PTY LTD	100% OWNED AND CONTROLLED BY JOHN ROY WESTWOOD

## 6. Addresses

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

Name	Address
UFBA PTY LTD FARROW ROAD PTY LTD JOHN ROY WESTWOOD	PO BOX 990N NORTH CAIRNS QLD 4870

## Signature

print name JOHN ROY WESTWOOD

capacity SECRETARY/DIRECTOR

sign here



date 02/07/2019

## 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 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

UFBA PTY LTD

ABN 86002246611

C/F PREVIOUS NOTICE AND AS PER JYC ANNUAL REPORT

	2,328,000			ON MARKET	8.3%
JYC	22,000	Feb-19	1.48	58725.88	0.1%
JYC	2,350,000	Total			8.4%

FARROW ROAD PTY LTD

ABN 19059861308

				ON MARKET	
	38,435	Jun-19	1.528	58725.88	
JYC	10,000	Jun-19	1.525	15250.00	
JYC	7,257	Jun-19	1.535	11139.51	
JYC	6,893	Jun-19	1.530	10546.29	
JYC	15,000	Jun-19	1.530	22950.00	
JYC	15,317	Jun-19	1.530	23435.01	
JYC	3,728	Jun-19	1.530	5703.84	
JYC	1,663	Jun-19	1.530	2544.39	
JYC	14,609	Jun-19	1.530	22351.77	
JYC	9,531	Jun-19	1.530	14582.43	
JYC	7,567	Jun-19	1.530	11577.51	
JYC	18,000	Jun-19	1.530	27540.00	
JYC	12,000	Jun-19	1.530	18360.00	
JYC	12,684	Jun-19	1.530	19406.52	
JYC	3,826	Jun-19	1.530	5853.78	
JYC	4,837	Jun-19	1.530	7400.61	
JYC	10,142	Jun-19	1.530	15517.26	
JYC	5,408	Jun-19	1.530	8274.24	
JYC	196,897	June Total	1.530	301159.04	
JYC	20,000	1st July 19	1.530	30600.00	
JYC	2,903	1st July 19	1.530	4441.59	
JYC	2,717	1st July 19	1.530	4157.01	
JYC	14,583	2nd July 19	1.542	22480.41	
JYC	237,100	Total	1.530	362838.05	0.9%
TOTAL ALL	2,587,100				9.3%