Announcement Summary

Entity name

JOYCE CORPORATION LTD

Date of this announcement

Friday April 05, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	FY20 LTI Rights	253,742	06/08/2021
New class - code to be confirmed	FY21 LTI Rights	373,327	06/08/2021

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

JOYCE CORPORATION LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

009116269

1.3 ASX issuer code

JYC

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/4/2024

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

FY20 LTI Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

6/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
John Bourke	John Bourke	141,677
Chris Palin	Chris Palin	112,065

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Joyce's 2021 Annual Report: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02414950-6A1047950

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Joyce's 2018 AGM Notice: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2995-02038840-6A905787

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of performance rights to KMP pursuant to the terms and conditions of the Joyce Corporation Rights Plan Rules approved by shareholders on 27/11/2018.

Issue details

Number of +securities

253,742

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ASX +security code

New class - code to be confirmed

+Security description

FY21 LTI Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

6/8/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
John Bourke	John Bourke	208,448
Chris Palin	Chris Palin	164,879

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer to Joyce's 2021 Annual Report: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02414950-6A1047950

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of performance rights to KMP pursuant to the terms and conditions of the Joyce Corporation Rights Plan Rules approved by shareholders on 27/11/2018.

Issue details

Number of +securities

373,327

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
JYC : ORDINARY FULLY PAID	28,509,158

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
New class - code to be confirmed : FY20 LTI Rights	253,742
New class - code to be confirmed : FY21 LTI Rights	373,327

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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