

16th July 2024

Attention Company Secretary,

Please see the attached Form 605 – Notice of ceasing to be a substantial holder being from UFBA Pty Ltd.

Regards,

A handwritten signature in black ink, appearing to be 'Kerri-ann Hope', written over a horizontal line.

Kerri-ann Hope per John Westwood.

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

JOYCE CORPORATION LIMITED.

ACN/ARSN

8009116269

1. Details of substantial holder(1)

Name

UBA PTY LTD / JOHN ROY WESTWOOD (ULTIMATE OWNER)

ACN/ARSN (if applicable)

86002246611

The holder ceased to be a substantial holder on

15/07/2024

The previous notice was given to the company on

05/07/2022

The previous notice was dated

05/07/2022

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
12-7-24	UBA PTY LTD	SALE.	212,098.82	53,000	UBA PTY LTD
15-7-24	UBA PTY LTD	SALE.	144,063.60	37,000	UBA PTY LTD

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

4. Addresses

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

Name	Address
UBA PTY LTD	PO BOX 990N NORTH LAIRNS
JOHN ROY WESTWOOD	PO BOX 990N NORTH LAIRNS

Signature

print name

JOHN ROY WESTWOOD. capacity DIRECTOR

sign here



Date 15/07/2024