

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Joyce Corporation Ltd

ACN/ARSN 80 009 116 269

1. Details of substantial holder (1)

Name Mr Daniel Alexander Smetana (on behalf of himself and his wife, Mrs JG Smetana)

ACN/ARSN (if applicable) _____

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

22 / 10 / 2024

The previous notice was given to the company on

07 / 03 / 2012

The previous notice was dated

07 / 03 / 2012

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)
Fully paid ordinary	10,900,790	39.52% (undiluted)	10,867,193	36.86%
Partly paid	380,000	40.12% (diluted)	N/A	N/A

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
22/10/24	Daniel Alexander Smetana	Inheritance of fully paid ordinary shares from Felix Smetana.	N/A	211,708	211,708
Additional information on changes to details of relevant interests since previous notice are set out in Annexure A.					

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
Daniel Smetana	D A Smetana	Daniel Smetana	Registered holder	775,434 fully paid ordinary shares	775,434
Daniel Smetana	Dan Smetana	Daniel Smetana	Registered holder	734,022 fully paid ordinary shares	734,022
			Beneficial interest		1,224,651

Daniel Smetana	DA & JG Smetana atf DAS Family Trust	DA & JG Smetana atf DAS Family Trust		1,224,651 fully paid ordinary shares	
Daniel Smetana	Adamic Pty Ltd atf Adamic Super Fund	Adamic Pty Ltd atf Adamic Super Fund	Beneficial Interest	7,738,087 fully paid ordinary shares	7,738,087
Daniel Smetana	Adamic Pty Ltd	Adamic Pty Ltd	Controller	3,000 fully paid ordinary shares	3,000
Daniel Smetana	Pynland Pty Ltd	Pynland Pty Ltd	Controller	2,000 fully paid ordinary shares	2,000
JG Smetana	JG Smetana	JG Smetana	Registered holder	389,999 fully paid ordinary shares	389,999

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
See Annexure A	See Annexure A

6. Addresses

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

Name	Address
Daniel Alexander Smetana	25R Keane Street Peppermint Grove, WA 6011
JG Smetana	25R Keane Street Peppermint Grove, WA 6011

Signature

print name

Daniel Smetana

capacity

sign here



date 22 / 10 /2024

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

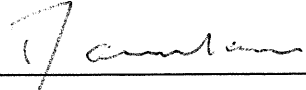
(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

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.

Annexure A

This is Annexure A of 1 page referred to in form 604 in respect of Joyce Corporation ABN 80 009 116 269

Signed:


Daniel Smetana 22/10/2024

Registered holder	Previous notice as at 07/03/2012	Current interest
DA Smetana	563,726	775,434
Dan Smetana	N/A	734,022
DA & JG Smetana atf DAS Family Trust	N/A	1,224,651
Adamic Pty Ltd atf Adamic Super Fund	7,711,568	7,738,087
Adamic Pty Ltd	3,000	3,000
Peduncle Pty Ltd – DAS interest	1,132,210	Nil
Penduncle Pty Ltd – other interests	816,102	Nil
Pynland Pty Limited – DAS interests	354,022	Nil
Pynland Pty Limited – University Trust	2,000	2,000
Pynland Pty Limited – other than DAS	69,394	Nil
A Smetana (deceased) – DAS interests	34,179	Nil
A Smetana – other interests	47,200	Nil
J Smetana	-	389,999
CA Smetana	9,541	Nil. These shares are held by Mr and Mrs Smetana's daughter but there is no association
RA Smetana	9,541	Nil. These shares are held by Mr and Mrs Smetana's son but there is no association
BD Roberman	21,807	N/A there is no longer any association between Mr and Mrs Smetana and BD Roberman
Julia Roberman	126,500	Nil