



18 December 2019

The Manager
Market Announcements Office
Australian Securities Exchange

Joyce Corporation Limited (ASX: JYC)
Application for quotation of securities

The members of Joyce Corporation Limited approved in the 2019 Annual General Meeting on 25th November 2019, the issue of 131,579 fully paid ordinary shares to Starball Pty Ltd. The details of the issue are disclosed in the Explanatory Statement of the Notice of Annual General Meeting, as follows:

Starball Pty Ltd is an entity controlled by Mr Anthony Mankarios. Mr Mankarios is the Former Joyce Corporation Executive Director and held that position for nine years. During his tenure the Group underwent significant change and its initial growth towards a market capitalisation of \$100 million. In recognition of the effort that Mr Mankarios has put into the Group over this period the Board resolved it is appropriate to issue 131,579 ordinary shares in Joyce Corporation.

The following information was provided in the Notice of Annual General Meeting to Shareholders for the purposes of ASX Listing Rule 10.13:

Required disclosure	
The name of the person:	Mr Anthony Mankarios
The Shares will be issued to:	Starball Pty Ltd (ABN 32 004 001 638)
The numbers of Shares to be issued:	131,579
The date by which the Shares will be issued:	16 December 2019 and in any event by no later than one month following the date of the meeting.
The issue price of the Shares:	\$1.510 per Share. (This is a deemed price as no funds will be raised or applied on the issue).
The terms of issue of the Shares:	The Shares will rank equally with the ordinary shares already on issue by the Company.
The intended use of funds raised:	The Shares will be issued in recognition of Mr Mankarios' contribution to the Company, no funds will be raised or applied in the issue.

Please find attached a copy of the Appendix 2A for application for quotation of the securities.

Keith Smith
Company Secretary
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