

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	JB Hi-Fi Limited
<b>ABN</b>	80 093 220 136

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Richard Murray
<b>Date of last notice</b>	29 August 2016

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(A) Direct (B) Direct (C) Direct (D) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(A) Not applicable (B) Not applicable (C) Not applicable (D) via children of Mr Richard Murray
<b>Date of change</b>	11 October 2016
<b>No. of securities held prior to change</b>	(A) 110,005 ordinary shares (B) 3,268 ordinary shares, subject to restrictions on disposal for approximately 12 months after issue (C) 329,916 options over ordinary shares (D) 2,000 ordinary shares
<b>Class</b>	(A) Ordinary shares (B) Ordinary shares (C) Options over ordinary shares (D) Ordinary shares
<b>Number acquired</b>	Direct: 17,164 ordinary shares Indirect: 304 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct: \$449,696.80 Indirect: \$7,964.80

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(A) 127,169 ordinary shares (B) 3,268 ordinary shares, subject to restrictions on disposal for approximately 12 months after issue (C) 329,916 options over ordinary shares (D) 2,304 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 6.60 pro rata entitlement offer of ordinary shares in JB Hi-Fi Limited at an offer price of \$26.20 per new share

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<sup>+</sup> See chapter 19 for defined terms.