

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

Name of entity:	JB Hi-Fi Limited
ABN:	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.

Name of Director	Mr Richard Murray
Date of last notice	25 October 2019

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held via children of R Murray
Date of change	From 19 August 2020 to 25 August 2020
No. of securities held prior to change	151,723 ordinary shares 111,793 options over ordinary shares 2,304 ordinary shares held indirectly via children of R Murray
Class	Ordinary shares Options over ordinary shares
Number acquired	101,775 ordinary shares pursuant to exercise of options and grant of shares pursuant to variable reward plan
Number disposed	117,000 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration payable on the exercise of options which were zero exercise price options. No consideration payable on the grant of shares pursuant to variable reward plan. On market sale of ordinary shares - \$50.72 per share (average)

+ See chapter 19 for defined terms.

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No. of securities held after change	136,498 ordinary shares 46,705 options over ordinary shares 2,304 ordinary shares held indirectly via children of R Murray
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options Grant of shares pursuant to variable reward plan. On-market sale of ordinary shares.

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.