

# 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 30/9/2001.

<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 Terry Smart
<b>Date of last notice</b>	15 October 2009

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	31 August – 1 September 2010
<b>No. of securities held prior to change</b>	Direct – 1,500,000 ordinary shares Direct – 396,045 options over ordinary shares
<b>Class</b>	Ordinary shares and options over ordinary shares
<b>Number acquired</b>	Ordinary shares – 35,000 (exercise of options)
<b>Number disposed</b>	Exercise of options over ordinary shares – 35,000 On-market sale of ordinary shares – 35,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Payment (exercise of options) – \$168,350.00 On-market sale of ordinary shares – \$732,638.44
<b>No. of securities held after change</b>	Direct – 1,500,000 ordinary shares Direct – 361,045 options over 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	Exercise of options over ordinary shares. On-market sale of ordinary shares.

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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