

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: Janus Electric Holdings Limited
ABN: 55 095 006 090

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	Peter Koller
Date of last notice	16 June 2026

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.	¹ 16Psyche Pty Ltd <16 Psyche Super Fund A/C> ¹ Mr Koller is a Director of the Company and a beneficiary of the fund
Date of change	25 June 2026
No. of securities held prior to change	Direct 6,428,629 Ordinary Fully Paid Shares 50,000 Ordinary Fully Paid Shares (currently under escrow) 716,666 Unlisted Options (currently under escrow) Indirect 263,000 Ordinary Fully Paid Shares held by 16Psyche Pty Ltd <16 Psyche Super Fund A/C ¹ ¹ Mr Koller is a Director of the Company and a beneficiary of the fund
Class	Ordinary Fully Paid Shares
Number acquired	60,000 Ordinary Fully Paid Shares
Number disposed	Nil

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,806.81
No. of securities held after change	Direct 6,488,629 Ordinary Fully Paid Shares 50,000 Ordinary Fully Paid Shares (currently under escrow) 716,666 Unlisted Options (currently under escrow) Indirect 263,000 Ordinary Fully Paid Shares held by 16Psyche Pty Ltd <16 Psyche Super Fund A/C ¹ ¹Mr Koller is a Director of the Company and a beneficiary of the fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A