Rule 3.19A.2

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	29 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	1 July 2026
No. of securities held prior to 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] [1]Mr Koller is a Director of the Company and a beneficiary of the fund
Class	a. Ordinary Fully Paid Shares b. Tranche A Performance Rights
Number acquired	a. 882,353 Ordinary Fully Paid Shares b. 1,000,000 Tranche A Performance Rights

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. Ordinary Fully Paid Shares – $0.17 per share b. Tranche A Performance Rights - NIL
No. of securities held after change	Direct 7,370,982 Ordinary Fully Paid Shares 50,000 Ordinary Fully Paid Shares (currently under escrow) 716,666 Unlisted Options (currently under escrow) 1,000,000 Tranche A Performance Rights 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a. The Issue of Ordinary Fully Paid Shares relates to Directors Participation in the Placement announced on 6 May 2026. b. The Tranche A Performance Rights have been issued under the Company's Employee Incentive Plan. Both the above issues have been approved by shareholders at the Extraordinary General Meeting held on 26 June 2026.

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
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