

# 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: Janus Electric Holdings Limited</b> |
| <b>ABN: 55 095 006 090</b>                             |

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>    | Ben Hutt     |
| <b>Date of last notice</b> | 24 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.

|                                                                                                                                                      |                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                                                                                                              |
| <b>Date of change</b>                                                                                                                                | 1 July 2026                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                        | 106,400 Fully Paid Ordinary Shares                                                                                                                                                               |
| <b>Class</b>                                                                                                                                         | a. Sign-On Performance Rights<br>b. FY26 STI Performance Rights<br>c. Tranche A Performance Rights<br>d. Tranche B Options at an exercise price of \$0.18 per option and expiring on 1 July 2031 |
| <b>Number acquired</b>                                                                                                                               | a. 854,701 Sign-On Performance Rights<br>b. 2,777,778 FY26 STI Performance Rights<br>c. 1,444,444 Tranche A Performance Rights<br>d. 5,278,116 Tranche B Options                                 |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil                                                                                                                                                                                              |

**Appendix 3Y**  
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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | a. 106,400 Fully Paid Ordinary Shares<br>b. 854,701 Sign-On Performance Rights<br>c. 2,777,778 FY26 STI Performance Rights<br>d. 1,444,444 Tranche A Performance Rights<br>e. 5,278,116 Tranche B Options at an exercise price of \$0.18 per option and expiring on 1 July 2031 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities approved by shareholders at the Extraordinary General Meeting held on 26 June 2026 and issued under the Company's Employee Incentive Plan                                                                                                                   |

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

**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>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |