



Announcement Summary

Entity name

JANUS ELECTRIC HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday July 14, 2026

The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
JNS	ORDINARY FULLY PAID	854,701	12/07/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

JANUS ELECTRIC HOLDINGS LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

55095006090

1.3 ASX issuer code

JNS

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/7/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Existing +securities converting into additional +securities in an existing class**FROM (Existing Class)****ASX +security code and description**

JNSAW : PERFORMANCE RIGHTS

TO (Existing Class)**ASX +security code and description**

JNS : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

854,701

The first date the options were exercised or other +convertible securities were converted

12/7/2026

The last date the options were exercised or other +convertible securities were converted

12/7/2026

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

No

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying +securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

Name of KMP	Name of registered holder	Number of options being exercised or other +convertible securities being converted
Ben Hutt	Benjamin Randell Hutt	854,701

Issue date

12/7/2026

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

854,701

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil - Vesting of Sign-On Performance Rights issued to the Chief Executive Officer under the Employee Incentive Plan in accordance with the terms of his Employment Agreement

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.000000

Any other information the entity wishes to provide about the +securities to be quoted

The shares are subject to a holding lock until 12 January 2027



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
JNS : ORDINARY FULLY PAID	128,589,320

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
JNSAM : ORDINARY FULLY PAID RESTRICTED	18,490,557
JNSAN : OPTION EXPIRING 14-MAY-2027 RESTRICTED	2,500,000
JNSAO : OPTION EXPIRING 14-MAY-2027 RESTRICTED	1,666,667
JNSAP : OPTION EXPIRING 14-MAY-2027 RESTRICTED	833,333
JNSAQ : OPTION EXPIRING 14-MAY-2028 RESTRICTED	1,400,000
JNSAR : OPTION EXPIRING 14-MAY-2028 RESTRICTED	5,000,000
JNSAV : OPTION EXPIRING 01-JUL-2029 EX \$0.30	1,000,000
JNSAW : PERFORMANCE RIGHTS	7,877,923
JNSAX : OPTION EXPIRING 01-JUL-2031 EX \$0.18	5,278,116
JNSAY : OPTION EXPIRING 06-JUL-2031 EX \$0.18	3,045,067
JNSAS : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	3,517,191
JNSAT : OPTION EXPIRING 10-APR-2029 EX \$0.2	500,000
JNSAU : OPTION EXPIRING 10-APR-2029 EX \$0.3	1,000,000

