

# 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> | 14 July 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>                                                                                                                                | 27 August 2026                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | a. 106,400 Fully Paid Ordinary Shares<br>b. 854,701 Fully Paid Ordinary Shares escrowed until 12 January 2027<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>Class</b>                                                                                                                                         | FY26 STI Performance Rights<br>Fully Paid Ordinary Shares                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                               | 2,777,778 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                           |
| <b>Number disposed</b>                                                                                                                               | 2,777,778 FY26 STI Performance Rights                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                           | a. 2,884,178 Fully Paid Ordinary Shares<br>b. 854,701 Fully Paid Ordinary Shares escrowed until 12 January 2027<br>c. 1,444,444 Tranche A Performance Rights<br>d. 5,278,116 Tranche B Options at an exercise price of \$0.18 per option and expiring on 1 July 2031                                           |

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                      |
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| <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 | Further to the Extraordinary General Meeting held on 26 June 2026 the FY26 STI Performance Rights vest upon Mr Hutt's achievement of certain milestone of which are determined following the sign off of the FY26 Audited Financial Statements. These shares are issued under the Company's Employee Incentive Plan. |
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#### 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> | Employee Incentive Plan issuance |
| <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                              |