



Announcement Summary

Entity name

JANUS ELECTRIC HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday September 02, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
JNSAQ	OPTION EXPIRING 14-MAY-2028 RESTRICTED	1,000,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

JANUS ELECTRIC HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

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

2/9/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
JNSAQ : OPTION EXPIRING 14-MAY-2028 RESTRICTED	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
1,000,000	
Reason for cessation	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
Date of cessation	Is the entity paying any consideration for the cessation?
30/6/2026	No
Any other information the entity wishes to notify to ASX about the cessation?	
Lapsing of Director Options due to cessation of directorship	



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
JNS : ORDINARY FULLY PAID	164,111,615

3.2 Unquoted +equity securities (total number of each +class of +equity 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	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	4,688,961
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

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in



ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.