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	**Janison Education Group Limited**
ABN	**90 091 302 975**

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	Kathleen Bailey-Lord
Date of last notice	22 September 2025

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
Nature of indirect interest (including registered holder)	HSBC Custody Nominees (Australia Limited) as custodian for BL Family Pty Ltd ATF The Bailey-Lord Superannuation Fund of which Kathleen Bailey-Lord is a beneficiary.
Date of change	15 September 2026
No. of securities held prior to change	Direct 99,718 Fully Paid Ordinary Shares (subject to escrow until 5 December 2039) 324,901 Fully Paid Ordinary Shares (subject to escrow until 19 September 2040) 299,145 Unlisted Options Indirect 171,000 Ordinary Fully Paid Shares
Class	Fully Paid Ordinary Shares
Number acquired	335,035
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.119 per Share

No. of securities held after change	Direct 99,718 Fully Paid Ordinary Shares (subject to escrow until 5 December 2039) 324,901 Fully Paid Ordinary Shares (subject to escrow until 19 September 2040) 335,035 Fully Paid Ordinary Shares (subject to escrow until 15 September 2041) 299,145 Unlisted Options Indirect 171,000 Fully Paid Ordinary Shares
Nature of change	Issue of shares to Non-Executive Director under the Company's Director Share Purchase 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.

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

+ See chapter 19 for defined terms.