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Janus Electric Holdings Limited
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Fountaindale, NSW 2258

ASX ANNOUNCEMENT
19 November 2026

Janus Electric – Issue of Securities and Cleansing Notice

Janus Electric Holdings Limited (ASX: JNS) (Janus Electric, Janus or the Company) advises that it has issued 100,000 fully paid ordinary shares (**Shares**) pursuant to the exercise of 100,000 unlisted options with an exercise price $0.30 and which expire on 14 May 2027.

Please refer to the accompanying Appendix 2A which contains further details.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

1. on 19 November 2026 the Company issued 100,000 shares in respect of the exercise of unlisted options;

2. the Company issued those shares without disclosure to investors under Part 6D.2 of the Corporations Act;

3. the Company is providing this notice under section 708A(5)(e) of the Corporations Act;

4. as at the date of this notice, the Company has complied with:

   a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
   b) sections 674 and 674A of the Corporations Act; and

5. as at the date of this notice, there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

This announcement has been authorised for release to ASX by the Board of Janus Electric Holdings Limited.