

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	Michael Hill
Date of last notice	18 December 2017

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jarumito Pty Ltd Jarumitoti Pty Ltd
Date of change	13 December 2018
No. of securities held prior to change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 1,181,475 fully paid ordinary shares 105,000 unlisted and unvested options exercisable at \$0.3333 per option, vests only when the 20-day VWAP of the share price is \$1, expires on 8 October 2019 500,000 unlisted and unvested performance rights
Class	Fully paid ordinary shares
Number acquired	125,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 per fully paid ordinary share
No. of securities held after change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 1,306,475 fully paid ordinary shares 105,000 unlisted and unvested options exercisable at \$0.3333 per option, vests only when the 20-day VWAP of the share price is \$1, expires on 8 October 2019 500,000 unlisted and unvested performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholders at the 2018 Annual General Meeting held on 14 November 2018.

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

+ See chapter 19 for defined terms.

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

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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	David Willington
Date of last notice	18 December 2017

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 December 2018
No. of securities held prior to change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 266,667 fully paid ordinary shares 500,000 unlisted and unvested performance rights
Class	Fully paid ordinary shares
Number acquired	50,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 per fully paid ordinary share

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No. of securities held after change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 316,667 fully paid ordinary shares 500,000 unlisted and unvested performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholders at the 2018 Annual General Meeting held on 14 November 2018.

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

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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	Brett Chenoweth
Date of last notice	18 December 2017

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Brebec Pty Ltd ATF Chenoweth Family Trust
Date of change	13 December 2018
No. of securities held prior to change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 934,875 fully paid ordinary shares 105,000 unlisted and unvested options exercisable at \$0.3333 per option, vests only when the 20-day VWAP of the share price is \$1, expires on 8 October 2019 500,000 unlisted and unvested performance rights
Class	Fully paid ordinary shares
Number acquired	50,000 fully paid ordinary shares
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.40 per fully paid ordinary share
No. of securities held after change	600,000 fully paid ordinary shares (loan-funded shares under LTIP) 984,875 fully paid ordinary shares 105,000 unlisted and unvested options exercisable at \$0.3333 per option, vests only when the 20-day VWAP of the share price is \$1, expires on 8 October 2019 500,000 unlisted and unvested performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement as approved by shareholders at the 2018 Annual General Meeting held on 14 November 2018.

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

+ See chapter 19 for defined terms.

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.