

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	17 November 2022

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)	BL Family Pty Ltd as trustee for The Bailey-Lord Superannuation Fund of which Kathleen Bailey-Lord is a Director of the trustee and member of the Fund
Date of change	11 August 2023
No. of securities held prior to change	26,000 – Ordinary Fully Paid Shares (held in the name of BL Family Pty Ltd ATF The Bailey-Lord Superannuation Fund).
Class	Unlisted Options
Number acquired	299,145
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<u>Indirect</u> 26,000 – Ordinary Fully Paid Shares <u>Direct</u> 299,145 - Unlisted Options

+ See chapter 19 for defined terms.

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Nature of change	Award of 299,145 options to Ms Bailey-Lord following shareholder approval at the Annual General Meeting held on 3 November 2022
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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.

Detail of contract	Letter of appointment
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	11 August 2023
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Under Ms Bailey-Lords' letter of appointment, she is entitled to receive, subject to shareholder approval, a one-off grant of 299,145 unlisted options representing a grant value of \$350,000, each exercisable at \$1.17, being the 15 day volume weighted average price of the Company's shares immediately prior to effective date of appointment.
Interest acquired	N/A
Interest disposed	299,145 unlisted options
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil consideration
Interest after change	Nil

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.