

ASX Announcement

19 September 2023

APPENDIX 3Y – Change of Director’s Interest Notice

Janison Education Group Limited (ASX:JAN) (**Janison**, or the **Company**) attaches an Appendix 3Y Change of Director’s Interest Notice for Mr David Caspari.

An Appendix 3Y for Mr Caspari was not lodged within the prescribed period. All required disclosures relating to the change in securities were made in various ASX disclosures such as an Appendix 2A, 3H, 3G and the Annual Report released on 21 August 2023.

Following the identification of the error, Janison has taken steps to ensure that any future changes in Director’s interests will be disclosed within the prescribed period.

The Company advises that the Appendix 3Y that follows reflects Mr Caspari’s current holding in the Company.

-ENDS-

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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Company Secretary
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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	David Caspari
Date of last notice	24 September 2021

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)	
Date of change	a) 12 September 2023 b) 11 August 2023 c) 25 July 2023 d) 1 December 2021
No. of securities held prior to change	700,000 unlisted performance rights expiring 14 April 2023 6,357,848 unlisted performance rights expiring 30 June 2035
Class	Fully paid ordinary shares Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	<p>a) 300,000 Fully paid ordinary shares (upon conversion of 300,000 Performance Rights)</p> <p>b) 687,900 performance rights expiring 30 June 2036 (Shareholders approved the issue of securities to David Caspari at the Company's Annual General Meeting on 3 November 2022)</p> <p>d) 700,000 Fully paid ordinary shares (upon conversion of 700,000 Performance Rights)</p>
Number disposed	<p>a) 300,000 Performance Rights (lapse upon conversion to shares)</p> <p>c) 6,057,848 Performance Rights (lapse due to conditions not satisfied)</p> <p>d) 700,000 Performance Rights (lapse upon conversion to shares)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>1,000,000 fully paid ordinary shares</p> <p>687,900 performance rights expiring 30 June 2036</p>
Nature of change	Issue, conversion and lapsing of performance rights

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

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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.