

ASX Announcement

6 December 2024

### **ISSUE OF SHARES UNDER DIRECTOR SHARE PURCHASE PLAN**

Janison Education Group Limited ACN 091 302 975 (ASX:JAN) (**Janison** or the **Company**) provides the attached Appendices 3Y today to notify the market of the issue of 158,757 fully paid ordinary shares in total to Non-Executive Directors under the Janison Director Share Purchase Plan (**DSPP**) following shareholder approval at the Annual General Meeting held on 15 November 2024.

Pursuant to the terms of the DSPP, eligible Non-Executive Directors can contribute up to 100% of their annual directors' fees to enable the Company to purchase shares on-market. The Company will allocate the acquired shares under the DSPP to fulfill the directors' contributions. Any issue of shares under the DSPP therefore does not constitute a new issue of shares.

For further details on the operation of the DSPP, please refer to the Notice of Annual General Meeting dated 15 October 2024.

-ENDS-

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

**For more information please contact:**

**Stuart Halls**  
Chief Financial Officer  
IR@janison.com

# 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

<b>Name of entity</b>	<b>Janison Education Group Limited</b>
<b>ABN</b>	<b>90 091 302 975</b>

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.

<b>Name of Director</b>	Vicki Aristidopoulos
<b>Date of last notice</b>	16 August 2023

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	5 December 2024
<b>No. of securities held prior to change</b>	16,129 Ordinary Fully Paid Shares 300,000 Unlisted Options
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	29,520
<b>Number disposed</b>	NI
<b>Value/Consideration</b>	\$0.20325 per share
<b>No. of securities held after change</b>	45,649 Ordinary Fully Paid Shares 300,000 Unlisted Options

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Nature of change</b>	Issue of shares to Non-Executive Director under the Company's Director Share Purchase Plan as approved by shareholders at the AGM held on 15 November 2024
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Janison Education Group Limited</b>
<b>ABN</b>	<b>90 091 302 975</b>

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.

<b>Name of Director</b>	Kathleen Bailey-Lord
<b>Date of last notice</b>	27 May 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	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
<b>Date of change</b>	5 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> 171,000 – Ordinary Fully Paid Shares held through 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.  <u>Direct</u> 299,145 - Unlisted Options
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	99,718
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20325 per share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Indirect</u> 171,000 – Ordinary Fully Paid Shares held through 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.  <u>Direct</u> 99,718 – Ordinary Fully Paid Shares  299,145 - Unlisted Options
<b>Nature of change</b>	Issue of shares to Non-Executive Director under the Company's Director Share Purchase Plan as approved by shareholders at the AGM held on 15 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Janison Education Group Limited</b>
<b>ABN</b>	<b>90 091 302 975</b>

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.

<b>Name of Director</b>	Allison Doorbar
<b>Date of last notice</b>	29 January 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	5 December 2024
<b>No. of securities held prior to change</b>	546,176 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	29,520
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20325 per share

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	576,696 fully paid ordinary shares.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares to Non-Executive Director under the Company's Director Share Purchase Plan as approved by shareholders at the AGM held on 15 November 2024

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.