

# Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme Janus Electric Holdings Limited (Janus)

ACN/ARSN ACN 095 006 090

### 1. Details of substantial holder (1)

Name Janus Electric Holdings Limited (Janus)

ACN/ARSN (if applicable) ACN 095 006 090

The holder became a substantial holder on 13 May 025

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	27,096,209	27,096,209	23.29% (based on 116,326,012 ordinary shares on issue)

### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Janus Electric Holdings Limited	Relevant interest arising under section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth), being a relevant interest arising as a result of having control over the exercise of the power to dispose of the shares held by the persons that have entered into escrow arrangements with Janus, pursuant to the: <ul style="list-style-type: none"><li>mandatory ASX restriction deeds and notices (in the form attached Annexure A);</li></ul>	27,096,209 ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows (see following page):

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities	Escrow Period
Janus	XYZ HOLDINGS (AUST) PTY LTD AS TRUSTEE FOR XYZ HOLDINGS (AUST) DISCRETIONARY TRUST	XYZ HOLDINGS (AUST) PTY LTD AS TRUSTEE FOR XYZ HOLDINGS (AUST) DISCRETIONARY TRUST	3,292,866	24 months following reinstatement to quotation
Janus	MR BEVAN DOOLEY	MR BEVAN DOOLEY	1,620,505	24 months following reinstatement to quotation
Janus	AMY CARMEN SACCO	AMY CARMEN SACCO	1,620,505	24 months following reinstatement to quotation
Janus	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR BUDUVA PTY LTD AS TRUSTEE FOR BASKERVILLE SUPERANNUATION FUND	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR BUDUVA PTY LTD AS TRUSTEE FOR BASKERVILLE SUPERANNUATION FUND	32,410	12 months post issue of the shares
Janus	OLIVERS HILL PTY LTD AS TRUSTEE FOR OLIVERS HILL SUPERANNUATION FUND	OLIVERS HILL PTY LTD AS TRUSTEE FOR OLIVERS HILL SUPERANNUATION FUND	64,820	12 months post issue of the shares
Janus	BUNGEELTAP PTY LTD	BUNGEELTAP PTY LTD	32,410	12 months post issue of the shares
Janus	MR HUGH JOHN CAMERON AND HEATHER MARGARET CAMERON AS TRUSTEES FOR THE YANKO SUPER FUND	MR HUGH JOHN CAMERON AND HEATHER MARGARET CAMERON AS TRUSTEES FOR THE YANKO SUPER FUND	32,410	12 months post issue of the shares
Janus	ROWENA HOUSE PTY LTD	ROWENA HOUSE PTY LTD	32,410	12 months post issue of the shares
Janus	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR UKIYO INVESTMENTS PTY LTD AS TRUSTEE FOR UKIYO SUPERANNUATION FUND	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR UKIYO INVESTMENTS PTY LTD AS TRUSTEE FOR UKIYO SUPERANNUATION FUND	32,410	12 months post issue of the shares
Janus	FORDHOLM CONSULTANTS PTY LTD AS TRUSTEE FOR DIANA BOEHME SUPER FUND	FORDHOLM CONSULTANTS PTY LTD AS TRUSTEE FOR DIANA BOEHME SUPER FUND	32,410	12 months post issue of the shares
Janus	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR MR NICHOLAS DERMOTT MCDONALD	PERPETUAL TRUSTEE COMPANY LIMITED AS BARE TRUSTEE FOR MR NICHOLAS DERMOTT MCDONALD	32,410	12 months post issue of the shares
Janus	EJCNB INVESTMENTS PTY LTD	EJCNB INVESTMENTS PTY LTD	12,964	12 months post issue of the shares
Janus	ACTIVE OFFICE SERVICES PTY LTD AS TRUSTEE FOR BADKE SERVICES TRUST	ACTIVE OFFICE SERVICES PTY LTD AS TRUSTEE FOR BADKE SERVICES TRUST	16,618	Ending 31-Dec-25
			38,910	Ending 31-Aug-25
Janus	APED PTY LTD AS TRUSTEE FOR THE APED DISCRETIONARY TRUST	APED PTY LTD AS TRUSTEE FOR THE APED DISCRETIONARY TRUST	16,618	Ending 31-Dec-25
Janus			38,953	Ending 31-Aug-25
Janus	AV HOLDINGS PTY LTD	AV HOLDINGS PTY LTD	24,927	Ending 31-Dec-25
Janus	BOOKMARK HOLDINGS PTY LTD	BOOKMARK HOLDINGS PTY LTD	16,618	Ending 31-Dec-25
Janus	BREAKOUT STAR HOLDINGS PTY LTD	BREAKOUT STAR HOLDINGS PTY LTD	20,772	Ending 31-Dec-25
Janus	BUDUVA PTY LTD AS TRUSTEE FOR BASKERVILLE SUPERANNUATION FUND	BUDUVA PTY LTD AS TRUSTEE FOR BASKERVILLE SUPERANNUATION FUND	69,513	Ending 31-Aug-25
Janus	CF SMSF PTY LTD AS TRUSTEE FOR COHEN FAMILY SUPERFUND	CF SMSF PTY LTD AS TRUSTEE FOR COHEN FAMILY SUPERFUND	16,618	Ending 31-Dec-25

Janus	CROFTON PARK DEVELOPMENTS PTY AS TRUSTEE FOR SAM BROUGHAM FAMILY TRUST	CROFTON PARK DEVELOPMENTS PTY AS TRUSTEE FOR SAM BROUGHAM FAMILY TRUST	97,382	Ending 31-Aug-25
Janus	DE SILVA NOMINEES PTY LTD AS TRUSTEE FOR APEX SUPERANNUATION FUND	DE SILVA NOMINEES PTY LTD AS TRUSTEE FOR APEX SUPERANNUATION FUND	19,519	Ending 31-Aug-25
Janus	DEAD KNICK CAPITAL PTY LTD	DEAD KNICK CAPITAL PTY LTD	83,089	Ending 31-Dec-25
Janus	DR MOHAMAD KHALID RASHID	DR MOHAMAD KHALID RASHID	58,683	Ending 31-Aug-25
Janus	DURAK INVESTMENT CORPORATION PTY LTD	DURAK INVESTMENT CORPORATION PTY LTD	58,162	Ending 31-Dec-25
			8,333	Ending 13-Feb-26
			33,333	Ending 25-Feb-26
Janus	E. C. F. PTY LTD AS TRUSTEE FOR THE EC FORSYTH FAMILY TRUST	E. C. F. PTY LTD AS TRUSTEE FOR THE EC FORSYTH FAMILY TRUST	757,366	Ending 31-Jul-25
Janus	EASYWOOD PTY LTD (ACN 659209042) ATF THE EASYWOOD SUPER FUND	EASYWOOD PTY LTD (ACN 659209042) ATF THE EASYWOOD SUPER FUND	29,912	Ending 31-Dec-25
Janus	EMB INVESTMENTS PTY LTD	EMB INVESTMENTS PTY LTD	33,236	Ending 31-Dec-25
Janus	FOOD ANSWERS PTY LTD	FOOD ANSWERS PTY LTD	6,647	Ending 31-Dec-25
Janus	GEORGE PAXTON & ALEXANDRA PATERSON-RIDGWAY AS TRUSTEE FOR NUTEX TRUST	GEORGE PAXTON & ALEXANDRA PATERSON-RIDGWAY AS TRUSTEE FOR NUTEX TRUST	97,382	Ending 31-Aug-25
Janus	GLENIDYL PTY LTD AS TRUSTEE FOR GLENIDYL FAMILY SUPERANNUATION FUND	GLENIDYL PTY LTD AS TRUSTEE FOR GLENIDYL FAMILY SUPERANNUATION FUND	48,850	Ending 31-Aug-25
Janus	HELUSS NOMINEES PTY LTD	HELUSS NOMINEES PTY LTD	97,700	Ending 31-Aug-25
Janus	IP3 ACTIVE FUND PTY LTD	IP3 ACTIVE FUND PTY LTD	38,911	24 months following reinstatement to quotation
			1,375,000	24 months following reinstatement to quotation
			41,667	24 months following reinstatement to quotation
Janus	JENNINGS FINANCIAL SERVICES PTY LTD AS TRUSTEE FOR THE JENNINGS FAMILY TRUST	JENNINGS FINANCIAL SERVICES PTY LTD AS TRUSTEE FOR THE JENNINGS FAMILY TRUST	29,310	Ending 31-Aug-25
Janus	JONNOLA PTY LTD	JONNOLA PTY LTD	29,151	Ending 31-Aug-25
Janus	KYRIACO BARBER PTY LTD	KYRIACO BARBER PTY LTD	194,553	Ending 31-Aug-25
			307,429	Ending 31-Dec-25
			367,507	Ending 31-Oct-25
Janus	LYNX ADVISORS PTY LTD	LYNX ADVISORS PTY LTD	62,817	Ending 31-Aug-25

Janus	MR ANTHONY CLAY & MS CAROL CLAY AS TRUSTEE FOR THE CLAY FAMILY SUPERANNUATION FUND	MR ANTHONY CLAY & MS CAROL CLAY AS TRUSTEE FOR THE CLAY FAMILY SUPERANNUATION FUND	29,183	Ending 31-Aug-25
Janus	MR BIDYUT GHOSH	MR BIDYUT GHOSH	97,700	Ending 31-Aug-25
Janus	MR CRAIG WARRICK BAILLIE	MR CRAIG WARRICK BAILLIE	24,266	Ending 31-Aug-25
			8,309	Ending 31-Dec-25
Janus	MR HANS VAN DE HAAR	MR HANS VAN DE HAAR	58,366	Ending 31-Aug-25
Janus	MR IAN CRAIG BOWMAN	MR IAN CRAIG BOWMAN	97,806	Ending 31-Aug-25
Janus			66,471	Ending 31-Dec-25
Janus	MR JAMAL SABSABI	MR JAMAL SABSABI	29,183	Ending 31-Aug-25
Janus	MR JOEL DAVID WEBB	MR JOEL DAVID WEBB	15,649	Ending 31-Aug-25
Janus			8,309	Ending 31-Dec-25
Janus			16,667	Ending 25-Feb-26
Janus	MR JONATHAN YOUNGER	MR JONATHAN YOUNGER	97,912	Ending 31-Aug-25
Janus	MR KEIRAN JAMES SLEE	MR KEIRAN JAMES SLEE	74,780	Ending 31-Dec-25
Janus	MR KRIS ALAN PERERIA	MR KRIS ALAN PERERIA	329,815	Ending 30-Nov-25
Janus			349,296	Ending 28-Feb-26
Janus	MR KULDEEP WAHI	MR KULDEEP WAHI	29,215	Ending 31-Aug-25
Janus	MR MATTHEW SHARRATT	MR MATTHEW SHARRATT	6,647	Ending 31-Dec-25
Janus	MR PETER DAVID KOLLER	MR PETER DAVID KOLLER	189,609	Ending 31-Dec-25
Janus			83,333	Ending 25-Feb-26
Janus	MR RAYMOND TANTI	MR RAYMOND TANTI	48,585	Ending 31-Aug-25
Janus	MR ROMY MICHEL AZAR	MR ROMY MICHEL AZAR	29,183	Ending 31-Aug-25
Janus	MR SEVCET DURAKOVIC	MR SEVCET DURAKOVIC	9,971	Ending 31-Dec-25
Janus	MR YUN HUANG YONG	MR YUN HUANG YONG	29,912	Ending 31-Dec-25
Janus	MRS EVA XIRADIS	MRS EVA XIRADIS	291,512	Ending 31-Aug-25
Janus	MRS KIM ALISON SHARRATT	MRS KIM ALISON SHARRATT	19,349	Ending 31-Aug-25
Janus	MRS VALERIA MARTINEZ VIADEMONTE	MRS VALERIA MARTINEZ VIADEMONTE	52,586	Ending 31-Aug-25
Janus	NICHOLAS JOHN AXAM	NICHOLAS JOHN AXAM	91,136	Ending 30-Oct-25
Janus	OMAY PTY LTD	OMAY PTY LTD	38,784	Ending 31-Aug-25
Janus	OUPKAR LOI AS TRUSTEE FOR THE LOI FAMILY TRUST	OUPKAR LOI AS TRUSTEE FOR THE LOI FAMILY TRUST	19,476	Ending 31-Aug-25

Janus	PETER GEOFFREY HOLLICK AND HELEN THERESE PATTISON AS TRUSTEE FOR MACDY NO.5 SUPER FUND	PETER GEOFFREY HOLLICK AND HELEN THERESE PATTISON AS TRUSTEE FOR MACDY NO.5 SUPER FUND	49,432	Ending 31-Jul-25
Janus	PHILIPPE RIGNAULT AS TRUSTEE FOR THE RIGNAULT FAMILY TRUST NO. 2	PHILIPPE RIGNAULT AS TRUSTEE FOR THE RIGNAULT FAMILY TRUST NO. 2	59,065	Ending 31-Aug-25
Janus	RAMCAP PTY LTD	RAMCAP PTY LTD	446,852	Ending 31-Dec-25
			735,014	Ending 31-Oct-25
Janus	REENA BHATT & RAJEEV CHALASANI ATF R AND R CHALASANI FAMILY TRUST	REENA BHATT & RAJEEV CHALASANI ATF R AND R CHALASANI FAMILY TRUST	36,559	Ending 31-Dec-25
Janus	RICK LOWEN PTY LTD AS TRUSTEE FOR THE LOWEN SUPERANNUATION FUND	RICK LOWEN PTY LTD AS TRUSTEE FOR THE LOWEN SUPERANNUATION FUND	29,310	Ending 31-Aug-25
Janus	RIVACRE INVESTMENTS PTY LTD	RIVACRE INVESTMENTS PTY LTD	33,236	Ending 31-Dec-25
Janus			48,479	Ending 31-Aug-25
Janus	RIYA INVESTMENTS PTY LTD	RIYA INVESTMENTS PTY LTD	33,236	Ending 31-Dec-25
Janus	ROSLYNDALE NOMINEES PTY LTD	ROSLYNDALE NOMINEES PTY LTD	197,094	24 months following reinstatement to quotation
			342,520	24 months following reinstatement to quotation
			182,059	24 months following reinstatement to quotation
			250,000	24 months following reinstatement to quotation
Janus	SCINTILLA STRATEGIC INVESTMENTS LTD	SCINTILLA STRATEGIC INVESTMENTS LTD	97,171	Ending 31-Aug-25
Janus	SLH SHARE TRADING PTY LTD	SLH SHARE TRADING PTY LTD	62,317	Ending 31-Dec-25
Janus	SOLID ENERGY TECHNOLOGIES PTY LTD	SOLID ENERGY TECHNOLOGIES PTY LTD	875,566	24 months following reinstatement to quotation
Janus	STONNINGTON SECURITIES PTY LTD AS TRUSTEE FOR NEW CENTURY SUPER FUND	STONNINGTON SECURITIES PTY LTD AS TRUSTEE FOR NEW CENTURY SUPER FUND	97,700	Ending 31-Aug-25
Janus	SUNLORA PTY LTD AS TRUSTEE FOR THREE FISH SUPER FUND	SUNLORA PTY LTD AS TRUSTEE FOR THREE FISH SUPER FUND	145,915	Ending 31-Aug-25
Janus	UKIYO INVESTMENTS PTY LTD AS TRUSTEE FOR UKIYO SUPERANNUATION FUND	UKIYO INVESTMENTS PTY LTD AS TRUSTEE FOR UKIYO SUPERANNUATION FUND	15,649	Ending 31-Aug-25
Janus	V & A FINANCIAL SERVICES PTY LTD	V & A FINANCIAL SERVICES PTY LTD	24,927	Ending 31-Dec-25
Janus	VERIDIAN PROPERTIES PTY LTD	VERIDIAN PROPERTIES PTY LTD	97,806	Ending 31-Aug-25
Janus	VINCENT ANTHONY PIZZICA & JO-ANNE EVISON PIZZICA	VINCENT ANTHONY PIZZICA & JO-ANNE EVISON PIZZICA	9,728	Ending 31-Aug-25
Janus	W&N JAMAL-EDDINE HOLDINGS AS TRUSTEE FOR W&N JAMAL-EDDINE FAMILY TRUST	W&N JAMAL-EDDINE HOLDINGS AS TRUSTEE FOR W&N JAMAL-EDDINE FAMILY TRUST	9,770	Ending 31-Aug-25
Janus	XYZ HOLDINGS (AUST) PTY LTD	XYZ HOLDINGS (AUST) PTY LTD	1,770,464	24 months following reinstatement to quotation

			750,000	24 months following reinstatement to quotation
Janus	STEPHEN EDWARD MAHNKEN & DIOR MAHNKEN AS TRUSTEES FOR THE THREE FISH TRUST	STEPHEN EDWARD MAHNKEN & DIOR MAHNKEN AS TRUSTEES FOR THE THREE FISH TRUST	145,914	Ending 31-Aug-25
Janus	KOI CAPITAL PTY LTD ACN 670 772 237 AS TRUSTEE FOR THE GREEN FUTURE VENTURES TRUST	KOI CAPITAL PTY LTD ACN 670 772 237 AS TRUSTEE FOR THE GREEN FUTURE VENTURES TRUST	1,950,000	24 months following reinstatement to quotation
Janus	SUSAN OLIVER & CO PTY LTD	SUSAN OLIVER & CO PTY LTD	250,000	24 months following reinstatement to quotation
Janus	INNER CIRCLE WORK PTY LTD ATF THE STEVENSON FARMING TRUST	INNER CIRCLE WORK PTY LTD ATF THE STEVENSON FARMING TRUST	100,000	12 months following reinstatement to quotation
Janus	MS KATE SMART	MS KATE SMART	100,000	12 months following reinstatement to quotation
Janus	RENAE LULHAM	RENAE LULHAM	100,000	12 months following reinstatement to quotation
Janus	GE-STAR PTY LTD ATF THE WATSON FAMILY TRUST	GE-STAR PTY LTD ATF THE WATSON FAMILY TRUST	1,200,000	24 months following reinstatement to quotation
			33,333	24 months following reinstatement to quotation
Janus	D3C PTY LTD ATF THE DWL TOTORO TRUST	D3C PTY LTD ATF THE DWL TOTORO TRUST	133,333	24 months following reinstatement to quotation
Janus	STEPHEN NOSSAL AS TRUSTEE FOR THE S&K NOSSAL FAMILY TRUST	STEPHEN NOSSAL AS TRUSTEE FOR THE S&K NOSSAL FAMILY TRUST	33,333	Ending 13-Feb-26
Janus	NICHOLAS COHEN	NICHOLAS COHEN	33,333	Ending 13-Feb-26
Janus	PETER KOLLER	PETER KOLLER	83,333	Ending 13-Feb-26
Janus	DURAK INVESTMENT CORPORATION PTY LTD AS TRUSTEE FOR THE DURAK INVESTMENTS SUPERFUND	DURAK INVESTMENT CORPORATION PTY LTD AS TRUSTEE FOR THE DURAK INVESTMENTS SUPERFUND	50,000	Ending 13-Feb-26
Janus	MATTHEW WRIGHT	MATTHEW WRIGHT	8,333	Ending 13-Feb-26
Janus	LAZARUS SECURITIES PTY LTD <CLIENT A/C>	LAZARUS SECURITIES PTY LTD <CLIENT A/C>	191,667	Ending 13-Feb-26
Janus	MR NAVEED HUSSAIN	MR NAVEED HUSSAIN	56,667	Ending 13-Feb-26
Janus	MR ANTHONY CLAY + MS CAROL CLAY <CLAY SUPER FUND>	MR ANTHONY CLAY + MS CAROL CLAY <CLAY SUPER FUND>	58,333	Ending 13-Feb-26
Janus	MR RONY MICHEL AZAR	MR RONY MICHEL AZAR	35,000	Ending 13-Feb-26
Janus	JOHN TOOLAN PTY LTD <SUPER FUND A/C>	JOHN TOOLAN PTY LTD <SUPER FUND A/C>	50,000	Ending 13-Feb-26
Janus	MR SEAN ALEXANDER KENNEDY	MR SEAN ALEXANDER KENNEDY	16,667	Ending 13-Feb-26
Janus	MR SIMON JAMES WEBB	MR SIMON JAMES WEBB	8,333	Ending 25-Feb-26
Janus	TROMSO PTY LIMITED	TROMSO PTY LIMITED	25,000	Ending 25-Feb-26
Janus	APED PTY LTD	APED PTY LTD	25,000	Ending 25-Feb-26
Janus	BLUE HEELER CAPITAL PTY LTD	BLUE HEELER CAPITAL PTY LTD	25,000	Ending 25-Feb-26
Janus	JEREMY CARR	JEREMY CARR	41,667	Ending 25-Feb-26

Janus	WILLIAM FAY	WILLIAM FAY	16,667	Ending 25-Feb-26
Janus	AMELIA FAY	AMELIA FAY	41,667	Ending 25-Feb-26
Janus	SHUQING BAI	SHUQING BAI	16,667	Ending 25-Feb-26
Janus	KENSINGTON TRUST SINGAPORE LIMITED AS TRUSTEE FOR MSC RETIREMENT FUND	KENSINGTON TRUST SINGAPORE LIMITED AS TRUSTEE FOR MSC RETIREMENT FUND	83,333	Ending 25-Feb-26
Janus	BELL POTTER NOMINEES LTD <BB NOMINEES A/C>	BELL POTTER NOMINEES LTD <BB NOMINEES A/C>	186,000	24 months post reinstatement date
Janus	PAC PARTNERS SECURITIES PTY LTD	PAC PARTNERS SECURITIES PTY LTD	807,733	24 months post reinstatement date
Janus	PETER DAVID KOLLER	PETER DAVID KOLLER	50,000	24 months post reinstatement date
Janus	LYNX ADVISORS PTY LTD	LYNX ADVISORS PTY LTD	23,000	24 months post reinstatement date
Janus	NORTH STAR IMPACT PTY LTD <AEIF	NORTH STAR IMPACT PTY LTD <AEIF	750,000	24 months post reinstatement date
Janus	KYRIACO BARBER PTY LTD	KYRIACO BARBER PTY LTD	180,000	24 months post reinstatement date
Janus	VALERIA MARTINEZ VIADEMONTE	VALERIA MARTINEZ VIADEMONTE	45,000	24 months post reinstatement date
Janus	POWERHOUSE VENTURES LIMITED	POWERHOUSE VENTURES LIMITED	200,000	24 months post reinstatement date
Janus	NON CORRELATED CAPITAL PTY LTD <ALIWA ALPHA FUND A/C>	NON CORRELATED CAPITAL PTY LTD <ALIWA ALPHA FUND A/C>	300,000	24 months post reinstatement date
Janus	Mr Grant Erskine Tod Mason & Mrs Gayle Annette Mason <GM and GA Super Fund>	Mr Grant Erskine Tod Mason & Mrs Gayle Annette Mason <GM and GA Super Fund>	25,000	24 months post reinstatement date

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Consideration (9)		Class and number of securities
	Cash	Non-Cash	
Janus (see Annexure A)	N/A (relevant interest arises pursuant to escrow arrangements).	N/A (relevant interest arises pursuant to escrow arrangements).	27,096,209 ordinary shares

## 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Janus Electric Holdings Limited	Janus Electric Holdings Limited, Corporate House, Kings Row 1, Level 2, 52 McDougall Street Milton QLD 4064, Australia

## Signature

print name    Greg Watson

Capacity: Company Secretary

sign here

Date: 15 May 2025


## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.



# Annexure A

This is Annexure A of 1\_\_ page referred to in the Form 603 (Notice of initial substantial holder) signed by me and dated 15 May 2025.



.....  
Name: Greg Watson

Title: Company Secretary

Refer to next page.

## Appendix 9C Restriction Notice

To: [insert] ("**You**")  
From: Janus Electric Holdings Limited ACN 095 006 090 ("**Entity**")  
Subject: Your securities in the Entity described in item 1 of the schedule below.

In accordance with the ASX Listing Rules and the Entity's constitution, you are hereby given notice that the securities you hold in the Entity described in item 1 of the schedule below have been classified as "restricted securities".

This means that for the period ("**escrow period**") specified in item 2 of the schedule below:

- A. You must not \*dispose of, or agree or offer to \*dispose of, the restricted securities except as permitted by the listing rules or by ASX in writing.
- B. The securities will be kept on the Entity's \*issuer sponsored subregister and will have a \*holding lock applied to them.
- C. You will not be entitled to participate in any return of capital on the restricted securities during the escrow period except as permitted by the listing rules or ASX.
- D. If you breach the restrictions above you will not be entitled to any dividend or distribution, or to exercise any voting rights, in respect of the \*restricted securities for so long as the breach continues.

These restrictions apply to the securities you hold in the Entity described in item 1 of the schedule below and to any other \*securities attaching to or arising out of those securities that are "restricted securities" under the listing rules.

Words and expressions defined in the listing rules of ASX, and not in this notice, have the meanings given to them in the listing rules.

### Schedule

1. Particulars of restricted securities:

[insert]  
[insert]

2. Escrow period:

[insert]  
[insert]

Dated:

**Executed by Janus Electric Holdings Limited ACN 095  
006 090** in accordance with section 127 of the *Corporations  
Act 2001* (Cth):

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Director & Company Secretary

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Name of Director  
BLOCK LETTERS

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Director

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Name of Director  
BLOCK LETTERS