

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Janus Electric Holdings Limited
ABN	55 095 006 090

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tony Fay
Date of appointment	13 May 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Shares held by Roslyndale Nominees Pty Ltd ATF Tony Fay Family Trust – the Director is a director of the trustee and beneficiary of the trust	3,240,677 fully paid ordinary shares
Shares held by Amelia Fay – associate of the Director	166,667 fully paid ordinary shares
Options held by Roslyndale Nominees Pty Ltd ATF Tony Fay Family Trust – the Director is a director of the trustee and beneficiary of the trust	400,000 options at an exercise price of \$0.20 per option and expiry 13 May 2027
Options held by Amelia Fay – associate of the Director	166,667 options at an exercise price of \$0.30 per option and expiry 13 May 2028

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.