

ASX Announcement

19 March 2024

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 Ms Kathleen Bailey-Lord.

An Appendix 3Y for Ms Bailey-Lord was not lodged within the prescribed period.

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 Ms Bailey-Lord’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	Kathleen Bailey-Lord
Date of last notice	18 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.

Direct or indirect interest	Indirect
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	1 March 2024
No. of securities held prior to change	<u>Indirect</u> 26,000 – 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
Class	Ordinary Fully Paid Shares
Number acquired	45,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.34

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Indirect</u> 71,000 – 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
Nature of change	On market trade

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
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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.