

ASX Announcement
11 November 2022

Repayment of Director Share Loan of \$180,000

Janison Education Group Limited (ASX:JAN) (**Janison**, or the **Company**) advises that on 10 November 2022, Jarumito Trust, a related entity owned by Mr Mike Hill had repaid Janison Education Limited the outstanding loan of \$180,000.

Mr Hill disposed of the 600,000 loan funded shares as recorded in the attached Appendix 3Y in order to repay this loan and meet the associated tax liability. The resolution in the Notice of Annual General Meeting for an extension of this loan repayment date for the loan funded incentive shares was withdrawn at the Company's AGM.

Mr Hill continues to hold a significant number of shares in the Company and does not intend to sell any further shares now this loan has been repaid to JAN.

-ENDS-

This announcement has been authorised for release by the Board.

For further information, please contact:

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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 becomes 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	Michael Hill
Date of last notice	26 August 2022

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	(1) Indirect (2) Indirect (3) Direct
Nature of indirect interest (including registered holder)	(1) Jarumito Pty Ltd as trustee for the Jarumito Family trust of which Michael Hill is a director and shareholder of the trustee and beneficiary of the trust (2) Jarumitoti Superannuation Fund Pty Ltd as trustee for the Jarumitoti Super Fund of which Michael Hill is a director and shareholder of the trustee and beneficiary of the trust (3) N/A - Self
Date of change	7 and 9 November 2022
No. of securities held prior to change	(1) 1,758,524 fully paid ordinary shares (2) 345,510 fully paid ordinary shares (3) 430,516 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	NIL
Number disposed	(1) 600,000 fully paid ordinary shares (2) NIL (3) NIL
Value/Consideration	\$354,164.98 in total

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 1,158,524 fully paid ordinary shares (2) 345,510 fully paid ordinary shares (3) 430,516 fully paid ordinary shares
Nature of change	On-market sale

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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.