



Announcement Summary

**Entity name**

I SYNERGY GROUP LIMITED

**Date of this announcement**

Wednesday August 25, 2021

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted options exercisable at \$0.30 on or before 23 July 2024	900,000	19/08/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

I SYNERGY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

51613927361

**1.3 ASX issuer code**

IS3

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/8/2021

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Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Unlisted options

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")

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Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted options exercisable at \$0.30 on or before 23 July 2024

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

19/8/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02386781-6A1037704?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02386781-6A1037704?access_token=83ff96335c2d45a094df02a206a39ff4)

Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.30000000

**Expiry date**

23/7/2024

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

IS3OPT05 Unlisted Options at \$0.30 expiring on or before 23 July 2024

**Any other information the entity wishes to provide about the +securities the subject of this notification**

N/A

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to**

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**the market in an Appendix 3B**

The unlisted options were approved for issue at the Company's AGM dated 23 July 2021

Issue details

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**Number of +securities**

900,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

The unlisted options are being issued directors Mr Jeffrey Lee and Mr Derrick De Souza as incentive for future performance

**Purpose of the issue**

Other

**Additional Details**

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
 (A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IS3 : ORDINARY FULLY PAID	183,705,588

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
IS3AA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	4,920,000
IS3AB : PERFORMANCE RIGHTS	200,000
New class - code to be confirmed : Unlisted options exercisable at \$0.30 on or before 23 July 2024	900,000

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Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

23/7/2021

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