

## 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

<b>Name of entity</b>	ISYNERGY GROUP LIMITED
<b>ABN</b>	613 927 361

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.

<b>Name of Director</b>	DATO CHEE HONG TEO
<b>Date of last notice</b>	15 August 2019

#### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Citicorp Nominees Pty Ltd</b> <b>J P Morgan Nominees Australia</b> <b>Tripple Gem SDN BHD</b> <b>Lau Su Hwee (Indirect interest through spouse holding)</b>
<b>Date of change</b>	21 June 2022

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<p><b>No. of securities held prior to change</b></p>	<p><b>Dato Chee Hong Teo</b>                  26,046,192 fully paid ordinary shares                  200,000 class B performance rights                  200,000 class C performance rights</p> <p><b>Citicorp Nominees Pty Ltd</b>                  66,937,400 fully paid ordinary shares</p> <p><b>J P Morgan Nominees Australia</b>                  46,000,000 fully paid ordinary shares</p> <p><b>Tripple Gem SDN BHD</b>                  6,000,000 fully paid ordinary shares</p> <p><b>Lau Su Hwee</b>                  500,000 fully paid ordinary shares                  300,000 unlisted options @ \$0.30 expiring on 15 January 2024</p>
<p><b>Class</b></p>	<p>Unlisted Options</p>
<p><b>Number acquired</b></p>	<p>1,380,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>                  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Non-cash. Issued under ESOP as incentive for future performance. Estimated valuation, as per the Company's Notice of AGM announced on 27 Apr 22, of \$120,000.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Dato Chee Hong Teo</b>                  26,046,192 fully paid ordinary shares                  200,000 class B performance rights                  200,000 class C performance rights                  1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026</p> <p><b>Citicorp Nominees Pty Ltd</b>                  66,937,400 fully paid ordinary shares</p> <p><b>J P Morgan Nominees Australia</b>                  46,000,000 fully paid ordinary shares</p> <p><b>Tripple Gem SDN BHD</b>                  6,000,000 fully paid ordinary shares</p> <p><b>Lau Su Hwee</b>                  500,000 fully paid ordinary shares                  300,000 unlisted options @ \$0.30 expiring on 15 January 2024</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as incentive for future performance.
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	ISYNERGY GROUP LIMITED
<b>ABN</b>	613 927 361

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.

<b>Name of Director</b>	Mr Kevin Coutinho
<b>Date of last notice</b>	18 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	21 June 2022
<b>No. of securities held prior to change</b>	<b>Kevin Coutinho &lt;Coutinho Family A/C&gt;</b> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024  <b>Mr Kevin Fabian Coutinho</b> 34,528 Fully paid ordinary shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,380,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Issued under ESOP as incentive for future performance. Estimated valuation, as per the Company's Notice of AGM announced on 27 Apr 22, of \$120,000.

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<b>No. of securities held after change</b>	<b>Kevin Coutinho &lt;Coutinho Family A/C&gt;</b> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024  <b>Mr Kevin Fabian Coutinho</b> 34,528 Fully paid ordinary shares 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as incentive for future performance.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	ISYNERGY GROUP LIMITED
<b>ABN</b>	613 927 361

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.

<b>Name of Director</b>	Mr Joshua Hunt
<b>Date of last notice</b>	1 June 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>WC Blues Pty Ltd &lt;JNH Superannuation Fund A/C&gt;</b> <b>NYG Pty Ltd &lt;JNH Law Fund A/C&gt;</b>
<b>Date of change</b>	21 June 2022
<b>No. of securities held prior to change</b>	<b>WC Blues Pty Ltd &lt;JNH Superannuation Fund A/C&gt;</b> 392,972 Fully paid ordinary shares 392,972 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	690,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Issued under ESOP as incentive for future performance. Estimated valuation, as per the Company's Notice of AGM announced on 27 Apr 22, of \$60,000.

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<b>No. of securities held after change</b>	<b>WC Blues Pty Ltd &lt;JNH Superannuation Fund A/C&gt;</b> 392,972 Fully paid ordinary shares 392,972 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024  <b>NYG Pty Ltd &lt;JNH Law Fund A/C&gt;</b> 690,000 Unlisted options with a nil exercise price and expiring 21 June 2026
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as incentive for future performance.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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