

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	ISYNERGY GROUP LIMITED
ABN	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.

Name of Director	DATO CHEE HONG TEO
Date of last notice	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.

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

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No. of securities held prior to change	<p>Dato Chee Hong Teo 26,046,192 fully paid ordinary shares 200,000 class B performance rights 200,000 class C performance rights</p> <p>Citicorp Nominees Pty Ltd 66,937,400 fully paid ordinary shares</p> <p>J P Morgan Nominees Australia 46,000,000 fully paid ordinary shares</p> <p>Tripple Gem SDN BHD 6,000,000 fully paid ordinary shares</p> <p>Lau Su Hwee 500,000 fully paid ordinary shares 300,000 unlisted options @ \$0.30 expiring on 15 January 2024</p>
Class	Unlisted Options
Number acquired	1,380,000
Number disposed	Nil
Value/Consideration 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.
No. of securities held after change	<p>Dato Chee Hong Teo 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>Citicorp Nominees Pty Ltd 66,937,400 fully paid ordinary shares</p> <p>J P Morgan Nominees Australia 46,000,000 fully paid ordinary shares</p> <p>Tripple Gem SDN BHD 6,000,000 fully paid ordinary shares</p> <p>Lau Su Hwee 500,000 fully paid ordinary shares 300,000 unlisted options @ \$0.30 expiring on 15 January 2024</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

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

Name of entity	ISYNERGY GROUP LIMITED
ABN	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.

Name of Director	Mr Kevin Coutinho
Date of last notice	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 June 2022
No. of securities held prior to change	Kevin Coutinho <Coutinho Family A/C> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024 Mr Kevin Fabian Coutinho 34,528 Fully paid ordinary shares
Class	Unlisted Options
Number acquired	1,380,000
Number disposed	Nil
Value/Consideration 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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No. of securities held after change	Kevin Coutinho <Coutinho Family A/C> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024 Mr Kevin Fabian Coutinho 34,528 Fully paid ordinary shares 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
Nature of change 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.

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

+ See chapter 19 for defined terms.

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?	N/A
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.

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Name of entity	ISYNERGY GROUP LIMITED
ABN	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.

Name of Director	Mr Joshua Hunt
Date of last notice	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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	WC Blues Pty Ltd <JNH Superannuation Fund A/C> NYG Pty Ltd <JNH Law Fund A/C>
Date of change	21 June 2022
No. of securities held prior to change	WC Blues Pty Ltd <JNH Superannuation Fund A/C> 392,972 Fully paid ordinary shares 392,972 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024
Class	Unlisted Options
Number acquired	690,000
Number disposed	Nil
Value/Consideration 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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No. of securities held after change	WC Blues Pty Ltd <JNH Superannuation Fund A/C> 392,972 Fully paid ordinary shares 392,972 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024 NYG Pty Ltd <JNH Law Fund A/C> 690,000 Unlisted options with a nil exercise price and expiring 21 June 2026
Nature of change 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.

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?	N/A
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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

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