

Appendix 3Z

Final 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 30/9/2001.

Name of entity	I Synergy Group Limited
ABN	613 927 361

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Dato Chee Hong Teo
Date of last notice	28 June 2022
Date that director ceased to be director	27 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Dato Chee Hong Teo 26,046,192 fully paid ordinary shares 200,000 performance rights 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
Citicorp Nominees Pty Ltd 66,937,400 fully paid ordinary shares
J P Morgan Nominees Australia 46,000,000 fully paid ordinary shares
Tripple Gem SDN BHD 6,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Lau Su Hwee 500,000 fully paid ordinary shares 300,000 unlisted options @ \$0.30 expiring on 15 January 2024

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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