

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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