

## 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>	Mr Kevin Coutinho
<b>Date of last notice</b>	28 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>	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>	4 January 2023 and 5 January 2023
<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 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	- 60,000 Fully paid ordinary shares on 4 January 2023 - 136,981 Fully paid ordinary shares on 5 January 2023
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>- 60,000 Fully paid ordinary shares purchased on market on 4 January 2023 at \$0.025 for a total consideration of \$1,500.00</li> <li>- 136,981 Fully paid ordinary shares purchased on market on 5 January 2023 at \$0.023 for a total consideration of \$3,150.56</li> </ul>
<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> 231,509 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	On market trade

**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

+ See chapter 19 for defined terms.

For personal use only

**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>	No
<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

---

+ See chapter 19 for defined terms.

For personal use only