# **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	I Synergy 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 Teo Chee Hong
Date of last notice	8 February 2023

#### 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	Citicorp Nominees Pty Ltd	
(including registered holder)	J P Morgan Nominees Australia	
Note: Provide details of the circumstances giving rise to the relevant interest.	Tripple Gem SDN BHD	
Date of change	11 May 2023	
No. of securities held prior to	Direct	
change	1. 26,046,192 fully paid ordinary shares	
	2. 1,380,000 unlisted options with nil exercise price expiring 21	
	June 2026	
	Indirect	
	Citicorp Nominees Pty Ltd	
	1. 66,937,400 fully paid ordinary shares	
	J P Morgan Nominees Australia	
	1. 46,000,000 fully paid ordinary shares	
	Tripple Gem SDN BHD	
	1. 6,000,000 fully paid ordinary shares	
Class	1. Fully paid ordinary shares	
	2. Unlisted options with nil exercise price expiring 21 June 2026	

<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

Number acquired	N/A
Number disposed	1. 26,046,192 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol> <li>\$208,369.54 – being the sale of 26,046,192 shares at \$0.008 per share.</li> </ol>
No. of securities held after change	<ul> <li><u>Direct</u></li> <li>1. 1,380,000 unlisted options with nil exercise price expiring 21 June 2026</li> <li><u>Indirect</u></li> <li><u>Citicorp Nominees Pty Ltd</u></li> <li>1. 66,937,400 fully paid ordinary shares</li> <li>J P Morgan Nominees Australia</li> <li>1. 46,000,000 fully paid ordinary shares</li> <li>Tripple Gem SDN BHD</li> <li>1. 6,000,000 fully paid ordinary shares</li> </ul>
<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	Off 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.

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

<sup>+</sup> See chapter 19 for defined terms.

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 <sup>+</sup> closed period where prior written clearance was required?	No
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

<sup>+</sup> See chapter 19 for defined terms.