

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	51 613 927 361

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 MAY 2025

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.	N/A
Date of change	30 June 2025
No. of securities held prior to change	Direct 1. 63,980,857 Fully paid ordinary shares 2. 1,380,000 unlisted options with nil exercise price expiring 21 June 2026
Class	As above

+ See chapter 19 for defined terms.

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Number acquired	Direct 1. 127,961,714 FPO Shares at \$0.001 per share under the Entitlement Offer
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ACQUIRED All Fully Paid Ordinary Shares were issued for \$0.001 per share cash consideration as per the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.
No. of securities held after change	Direct 1. 191,942,571 Fully paid ordinary shares 2. 1,380,000 unlisted options with nil exercise price 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	ACQUIRED Fully Paid Ordinary Shares issued in accordance with the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.

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	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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?	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

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Name of entity	I SYNERGY GROUP LIMITED
ABN	51 613 927 361

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 HOO VOON HIM
Date of last notice	22 APRIL 2024

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	30 June 2025
No. of securities held prior to change	Direct 1. 3,000,000 Fully paid ordinary shares
Class	As above
Number acquired	Direct 1. 6,000,000 FPO Shares at \$0.001 per share under the Entitlement Offer

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ACQUIRED All Fully Paid Ordinary Shares were issued for \$0.001 per share cash consideration as per the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.
No. of securities held after change	Direct 1. 9,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUIRED Fully Paid Ordinary Shares issued in accordance with the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.

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	NIL
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

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Interest after change	N/A
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ABN	51 613 927 361

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	JEE MENG HENG
Date of last notice	13 FEBRUARY 2025

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	30 June 2025
No. of securities held prior to change	<u>Direct</u> 1. 50,000,000 Fully paid ordinary shares
Class	As above
Number acquired	<u>Direct</u> 1. 100,000,000 FPO Shares at \$0.001 per share under the Entitlement Offer
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ACQUIRED All Fully Paid Ordinary Shares were issued for \$0.001 per share cash consideration as per the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.
No. of securities held after change	Direct 1. 150,000,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ACQUIRED Fully Paid Ordinary Shares issued in accordance with the Prospectus for Renounceable Entitlement offer announced to the ASX on 4 June 2025.

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	NIL
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

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