



Announcement Summary

Entity name

I SYNERGY GROUP LIMITED

Applicable security for the reorganisation

IS3	ORDINARY FULLY PAID
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00

Announcement Type

New Announcement

Date of this announcement

2/1/2026

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

4/2/2026

Record Date

5/2/2026

Issue Date

12/2/2026

Additional Information

None.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

I SYNERGY GROUP LIMITED

1.2 Registered Number Type

ABN

Registration Number

51613927361

1.3 ASX issuer code

IS3

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/1/2026

1.6 Securities affected by the consolidation or split**ASX +Security Code****ASX +Security Description**

IS3

ORDINARY FULLY PAID

IS3AD

OPTION EXPIRING 21-JUN-2026 EX \$0.00

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

2.2 Approvals**Approval/Condition****Date for determination****Is the date estimated or actual?****Approval received/condition met?**

+Security holder approval

2/2/2026

Actual

Comments

Share Consolidation is subject to shareholder approval. Refer to the Notice of Meeting released to the ASX on 2 January 2026.



Part 3 - Consolidation or split timetable and details

3.1 +Record date

5/2/2026

3.2 Date of +security holder meeting

2/2/2026

3.2a Effective date of consolidation or split

2/2/2026

3.3 Last day for trading in the pre consolidation or split +securities

3/2/2026

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

4/2/2026

3.5 Record date

5/2/2026

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

6/2/2026

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

12/2/2026

3.8 Trading starts on a normal T+2 basis

13/2/2026

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

17/2/2026

Part 4 - Event type and details

4.1 The event is

+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

5

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split



ASX +Security Code	ASX +Security Description		
IS3	ORDINARY FULLY PAID		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Quoted	1,735,665,077	347,133,015	Estimated
ASX +Security Code	ASX +Security Description		
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Unquoted	2,070,000	414,000	Estimated

5.2 Exercise price of options

ASX +Security Code	ASX +Security Description	
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	AUD 0.00000000	AUD 0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

Refer to the Notice of Meeting released to the ASX on 2 January 2026 for further information.

6.2 Additional information for inclusion in the Announcement Summary

None.