

## 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

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**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

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**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

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

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

## 5.2 Exercise price of options

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

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## Part 6 - Further information

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### 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.