



Announcement Summary

Entity name
ADISYN LTD

Announcement Type
New announcement

Date of this announcement
Monday January 05, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AI1AM	PERFORMANCE RIGHTS	1,000,000	Expiry of option or other convertible security without exercise or conversion	31/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ADISYN LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

155473304

1.3 ASX issuer code

AI1

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AI1AM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

750,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of 750,000 Performance Rights on 31 December 2025

ASX +Security Code and Description

AI1AM : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Performance Rights issued 5/7/2023 have lapsed due to vesting condition not being met.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AI1 : ORDINARY FULLY PAID	725,625,596

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AI1AA : OPTION EXPIRING 19-MAY-2028 EX \$0.15	12,000,000
AI1AP : OPTION EXPIRING 20-DEC-2027 EX \$0.075	14,925,000
AI1AM : PERFORMANCE RIGHTS	330,000,000
AI1AO : OPTION EXPIRING 14-NOV-2027 EX \$0.03	2,000,000
AI1AR : OPTION EXPIRING 31-JAN-2028 EX \$0.15	20,000,000
AI1AQ : OPTION EXPIRING 09-JAN-2028 EX \$0.075	45,000,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.