



## Announcement Summary

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**Entity name**

I SYNERGY GROUP LIMITED

**Applicable security for the reorganisation**

IS3AD                      OPTION EXPIRING 21-JUN-2026 EX \$0.00

IS3                          ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

1/6/2026

**Reason for the Update**

Shareholder approval received at the AGM held on 29 May 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**

Update/amendment to previous announcement

**1.4a Reason for update to a previous announcement**

Shareholder approval received at the AGM held on 29 May 2026.

**1.4b Date of previous announcement(s) to this update**

29/4/2026

**1.5 Date of this announcement**

1/6/2026

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

IS3AD

OPTION EXPIRING 21-JUN-2026 EX \$0.00

IS3

ORDINARY FULLY PAID

## 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

29/5/2026

Actual

Yes



### Comments

As required by section 254H of the Corporations Act, the consolidation of capital is conditional on the approval of shareholders. Shareholder approval was received at the AGM held on 29 May 2026.

### Part 3 - Consolidation or split timetable and details

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#### **3.1 +Record date**

4/6/2026

#### **3.2 Date of +security holder meeting**

29/5/2026

#### **3.2a Effective date of consolidation or split**

1/6/2026

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

2/6/2026

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

3/6/2026

#### **3.5 Record date**

4/6/2026

#### **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.**

5/6/2026

#### **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)**

12/6/2026

#### **3.8 Trading starts on a normal T+2 basis**

15/6/2026

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

17/6/2026

### 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**

25

**(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**

<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Unquoted	2,070,000	82,800	Estimated
<b>ASX +Security Code</b>	<b>ASX +Security Description</b>		
IS3	ORDINARY FULLY PAID		
<b>Quoted/unquoted</b>	<b>Number on issue pre consolidation or split</b>	<b>Number on issue post consolidation or split</b>	<b>Estimate/Actual</b>
Quoted	1,740,665,077	69,626,603	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>	<b>Exercise price pre consolidation or split</b>	<b>Exercise price post consolidation or split</b>
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 29 April 2026 for further information.

**6.2 Additional information for inclusion in the Announcement Summary**

None.