**ASX ANNOUNCEMENT** **30 October 2026**

# I Synergy Group Limited

# September 2026 Quarter Update

**I Synergy Group Limited (ASX: IS3) (I Synergy** or **Company)** is pleased to announce the September Quarter Statement of Activity and Cash Flows.

## OPERATIONAL UPDATE

The Company continued its strategic move into technology and the digital economy during the quarter. The key step was entering into a non-binding strategic Memorandum of Understanding with Macau Direch Investment Technology Company Limited, which sets a framework for opportunities in artificial intelligence, blockchain and digital asset infrastructure. The Board was also restructured to support the next stage of the Company's strategic and international development. The Company's existing affiliate marketing operations continued during the quarter.

## CORPORATE UPDATE

Strategic MoU with Macau Direch

On 23 July 2026, the Company entered into a non-binding strategic Memorandum of Understanding (MoU) with Macau Direch Investment Technology Company Limited, a technology and investment company incorporated in the Macau Special Administrative Region. The MoU establishes a framework for the parties to explore, develop and commercialise opportunities across artificial intelligence, blockchain technologies, digital financial assets and digital asset infrastructure, real world asset tokenisation, AI and GPU computing infrastructure, digital certification technologies and cross-border digital economy initiatives. This includes jointly exploring a Digital Financial Assets Exchange in Macau. The MoU is non-binding except for confidentiality, governing law, costs and dispute resolution. Neither party is obliged to proceed with any transaction unless and until definitive agreements are executed.

Board Leadership Transition

Also on 23 July 2026, the Company announced a Board leadership transition to align its leadership with the next stage of its strategic and international development. Effective immediately, Mr Anson Heng was appointed Executive Chairman and Managing Director, and Dato' Lawrence Teo was appointed Founder & Non-Executive Deputy Chairman. Dato' Lawrence will continue to provide strategic guidance, governance oversight, institutional knowledge and support with stakeholder engagement, strategic partnerships, capital market initiatives and the Company's existing affiliate marketing business. He will not be involved in the day-to-day management of the Company.

Executive Remuneration Update

On 12 August 2026, the Company announced that Mr Anson Heng's monthly remuneration had increased from A$3,500 to A$7,000, effective from 1 July 2026. The increase reflects his expanded responsibilities for strategy, business development, operations and key projects. No other changes to Director remuneration were approved.

Executive Remuneration Update

On 31 August 2026, the Company released its Half Year Report and Accounts for the half-year ended 30 June 2026. The auditor's review report included a material uncertainty related to going concern. The review conclusion was not modified for this matter.

Refer to **Annexure A** for the **Recent Announcements** during the quarter.

**RELATED PARTY PAYMENTS**

In accordance with ASX listing Rule 4.7C.3, payments to related parties and their associates outlined in the Company's Appendix 4C for the quarter of approximately $37k relate to directors' salaries, fees and superannuation payments.

**Approved by the Board of Directors and Released by the Company Secretary**

**- ENDS -**

**About I Synergy Group Limited (ASX: IS3)**

**I Synergy Group Limited ("I Synergy")** is a technology-driven company transitioning beyond its affiliate marketing origins to explore new avenues for sustainable growth and innovation. With a forward-looking mindset, I Synergy is actively assessing new markets and business strategies to strengthen its relevance and impact in the evolving digital economy. To learn more, please visit: www.i-synergygroup.com

**ANNEXURE A: RECENT ANNOUNCEMENTS**

Summary of announcements during the period to the release of this report:

| Date | Announcement |
|---|---|
| 23 July 2026 | IS3 Strategic MoU with Macau Direch |
| 23 July 2026 | Board Leadership Transition |
| 31 July 2026 | June Quarterly Activities Report |
| 31 July 2026 | June Quarterly Appendix 4C |
| 12 August 2026 | Executive Remuneration Update |
| 31 August 2026 | Half Yearly Report and Accounts |

**FORWARD LOOKING STATEMENTS**

This announcement contains forward-looking statements, including statements of current intention, statements of opinion and predictions as to possible future events. Forward-looking statements should, or can generally, be identified by the use of forward-looking words such as “believe”, “expect”, “estimate”, “will”, “may”, “target” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include but are not limited to the expected outcome of the acquisition. Indications of, and guidance or outlook on, future earnings or financial position or performance are also forward-looking statements. Such statements are not statements of fact, and there can be no certainty of outcome in relation to the matters to which the statements relate. These forward-looking statements involve known and unknown risks, uncertainties, assumptions, and other important factors that could cause the actual outcomes to be materially different from the events or results expressed or implied by such statements. Those risks, uncertainties, assumptions, and other important factors are not all within the control of the Company and cannot be predicted by the Company and include changes in circumstances or events that may cause objectives to change, as well as risks, circumstances and events specific to the industry, countries and markets in which the Company operates. They also include general economic conditions, exchange rates, interest rates, competitive pressures, selling price, market demand and conditions in the financial markets, which may cause objectives to change or may cause outcomes not to be realised.

None of the Company’s or any of its subsidiaries, advisors, or affiliates (or any of their respective officers, employees or agents) makes any representation, assurance or guarantee as to the accuracy or likelihood of fulfilment of any forward-looking statement or any outcomes expressed or implied in any forward-looking statements. Statements about past performance are not necessarily indicative of future performance.