



Announcement Summary

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

New Announcement

Date of this announcement

29/4/2026

Reorganisation type

Security consolidation

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

3/6/2026

Record Date

4/6/2026

Issue Date

12/6/2026

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

29/4/2026

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	

Comments

Share Consolidation is subject to shareholder approval. Refer to the Notice of Meeting released to the ASX on 29 April 2026.



Part 3 - Consolidation or split timetable and details

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

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



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	82,800	Estimated
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	1,740,665,077	69,626,603	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 29 April 2026 for further information.

6.2 Additional information for inclusion in the Announcement Summary

None.