ASX ANNOUNCEMENT **31 July 2026**

I Synergy Group Limited

June 2026 Quarter Update

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

OPERATIONAL UPDATE

The Company continued to advance its strategic transition toward technology and digital economy opportunities during the quarter. Activity focused on completing key corporate steps, including the consolidation of the Company's issued capital approved by shareholders at the Annual General Meeting, and on progressing discussions with prospective partners in artificial intelligence, blockchain and digital asset infrastructure. Those discussions advanced subsequent to the end of the quarter with the execution of a strategic Memorandum of Understanding, as set out below. The Company's existing affiliate marketing operations continued during the quarter.

CORPORATE UPDATE

Annual General Meeting

The Company held its Annual General Meeting on Friday, 29 May 2026 at 1:00pm (AEST). The meeting date and the closing date for the receipt of nominations for the election of Directors were announced on 27 March 2026, and the Notice of Meeting was released on 29 April 2026. All resolutions were put to the meeting by poll and all resolutions were carried.

Completion of Share Consolidation

Following shareholder approval at the Annual General Meeting, the consolidation of the issued capital of the Company on the basis of one (1) security for every twenty-five (25) securities held was completed on 12 June 2026. Following the consolidation, the Company had 69,681,867 ordinary fully paid shares (IS3) and 27,600 unquoted options expiring 21 June 2026 (IS3AD) on issue. Where the consolidation resulted in a fraction of a Share or Option, that fraction was rounded up to the next whole number. New holding statements were dispatched to security holders on a post-consolidation basis.

Strategic MoU with Macau Direch (subsequent to quarter end)

Subsequent to the end of the quarter, on 23 July 2026, the Company entered into a non-binding strategic Memorandum of Understanding 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, including the joint exploration of a Digital Financial Assets Exchange in Macau. The MoU is non-binding other than in respect of confidentiality, governing law, costs and dispute resolution, and neither party is obliged to proceed with any transaction unless and until definitive agreements are executed.

Board Leadership Transition (subsequent to quarter end)

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 in relation to stakeholder engagement, strategic partnerships, capital market initiatives and the Company's existing affiliate marketing business, but will not be involved in the day-to-day management of the Company.

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

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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
7 May 2026	Application for quotation of securities - IS3
7 May 2026	Appendix 3Y - Chee Hong Teo
7 May 2026	Cleansing Statement
29 May 2026	Results of Meeting
1 June 2026	Amended Constitution
1 June 2026	Update - Consolidation/Split - IS3
12 June 2026	Share Consolidation Complete
22 June 2026	Notification of cessation of securities - IS3
23 July 2026	IS3 Strategic MoU with Macau Direch
23 July 2026	Board Leadership Transition

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.