

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ISYNERGY GROUP LIMITED
ABN	613 927 361

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Kevin Coutinho
Date of last notice	28 June 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 January 2023 and 5 January 2023
No. of securities held prior to change	Kevin Coutinho <Coutinho Family A/C> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024 Mr Kevin Fabian Coutinho 34,528 Fully paid ordinary shares 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
Class	Fully paid ordinary shares
Number acquired	- 60,000 Fully paid ordinary shares on 4 January 2023 - 136,981 Fully paid ordinary shares on 5 January 2023
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	- 60,000 Fully paid ordinary shares purchased on market on 4 January 2023 at \$0.025 for a total consideration of \$1,500.00 - 136,981 Fully paid ordinary shares purchased on market on 5 January 2023 at \$0.023 for a total consideration of \$3,150.56
No. of securities held after change	Kevin Coutinho <Coutinho Family A/C> 20,346,518 Fully paid ordinary shares 20,346,518 Unlisted options exercisable at \$0.05 and expiring on 15/3/2024 Mr Kevin Fabian Coutinho 231,509 Fully paid ordinary shares 1,380,000 Unlisted options with a nil exercise price and expiring 21 June 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.