



13 FEBRUARY 2025

ASX RELEASE I Synergy Group Limited (ASX: IS3)

**LATE LODGEMENT OF
APPENDIX 3Y & CHANGE IN SUBSTANTIAL HOLDING**

The Board of I Synergy Group Limited (ASX:IS3) (**I Synergy** or the **Company**) attach the Director's Interest Notice and Change in Substantial Holding of Executive Chairman, Dato' Teo Chee Hong, which contain information which has been lodged late due to an administrative oversight following off market transfers with NIL consideration dating back to November 2023.

- The registered holder of the fully paid ordinary shares, although controlled by Dato' Teo Chee Hong and his related parties, have been incorrectly disclosed due to the multiple off market transfers completed during a period of a change of officeholders.
- The Company notes that Dato' Teo Chee Hong's interests in the Company's securities have however been disclosed, including in its annual reports.
- The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company and the Directors are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.
 - The Company has a letter of appointment in place with each director which sets out requirements to notify the Company of changes in interests, a copy of the Company's Security Trading Policy is also annexed to each letter. Change of Director's interests are also addressed at each Board meeting.
- The Appendix 3Y and ASIC Form 604 Change in Substantial Holding for Dato' Teo Chee Hong as attached to this announcement now contain the correct registered holder and the corresponding number of securities held.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

- **END** -

About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited ("I Synergy") is a socially responsible technology company that is positively impacting society through its innovative digital solutions. By providing new opportunities for job creation, skill development, and entrepreneurship, I Synergy is helping to create a more sustainable and prosperous future for all.

To learn more, please visit: www.i-synergysgroup.com

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	I SYNERGY GROUP LIMITED
ABN	51 613 927 361

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	DATO TEO CHEE HONG
Date of last notice	15 MAY 2023

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	J P Morgan Nominees Australia (Dato Teo Chee Hong is a controller and beneficiary of this holding) BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT> (Dato Teo Chee Hong is a controller and beneficiary of this holding) DATIN LAU SU HWEE (Wife of Dato Teo Chee Hong)
Date of change	11 February 2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u></p> <ol style="list-style-type: none"> 66,937,400 fully paid ordinary shares 1,380,000 unlisted options with nil exercise price expiring 21 June 2026 <p><u>Indirect</u></p> <p>J P Morgan Nominees Australia</p> <ol style="list-style-type: none"> 46,000,000 fully paid ordinary shares <p>DATIN LAU SU HWEE</p> <ol style="list-style-type: none"> 6,500,000 fully paid ordinary shares
Class	As above
Number acquired	<p><u>Direct</u></p> <ol style="list-style-type: none"> 2,500,000 fully paid ordinary shares <p><u>Indirect</u></p> <p>BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT></p> <ol style="list-style-type: none"> 5,159,065 fully paid ordinary shares
Number disposed	<p><u>Indirect</u></p> <p>J P Morgan Nominees Australia</p> <ol style="list-style-type: none"> 43,500,000 fully paid ordinary shares 2,500,000 fully paid ordinary shares <p>DATIN LAU SU HWEE</p> <ol style="list-style-type: none"> 6,500,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>ACQUIRED <u>Direct</u> 1. \$Nil – off market transfer between Dato Teo Chee Hong's accounts</p> <p><u>Indirect</u> BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT> 1. \$Nil – off market transfer</p> <p>DISPOSED <u>Indirect</u> J P Morgan Nominees Australia 1. \$0.012 per share off market transfer 2. \$Nil – off market transfer between Dato Teo Chee Hong's accounts</p> <p>DATIN LAU SU HWEE 1. \$0.012 per share off market transfer</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 1. 69,437,400 fully paid ordinary shares 2. 1,380,000 unlisted options with nil exercise price expiring 21 June 2026</p> <p><u>Indirect</u> BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT> 1. 5,159,065 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ACQUIRED <u>Direct</u> 1. Off market transfer</p> <p><u>Indirect</u> BNP PARIBAS NOMINEES PTY LTD <IB AU NOMS RETAILCLIENT> 1. Off market transfer</p> <p>DISPOSED <u>Indirect</u> J P Morgan Nominees Australia 1. Off market transfer 2. Off market transfer</p> <p>DATIN LAU SU HWEE 1. Off market transfer</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	NIL
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme I SYNERGY GROUP LIMITEDACN/ARSN 613 927 361**1. Details of substantial holder(1)**Name DATO' TEO CHEE HONG

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on 11/ 02 / 25The previous notice was given to the company on 28 / 03 / 17The previous notice was dated 28 / 03 / 17**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	119,437,400	31.75%	74,596,465	18.83%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/02/25	Dato' Teo Chee Hong	Off market transfer	\$0.012 per share	50,000,000 Fully Paid Ordinary Shares	50,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Dato' Teo Chee Hong	Dato' Teo Chee Hong	Dato' Teo Chee Hong	Registered Holder	74,596,465	18.83%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Dato' Teo Chee Hong	Unit 111 East Residence, At Alya Jalan Bukit Kiara, 60000 Kuala Lumpur, Malaysia

Signature

print name	DATO' TEO CHEE HONG	capacity
sign here		date 13 / 02 / 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.