

14 December 2018

Company Announcements Office ASX Limited

Dear Sir / Madam,

Revised Appendix 3X

Please find attached a revised Appendix 3X Initial Director Interest Notice for Mr Morgan Barron, which replaces the Appendix 3X dated 18 April 2018.

Due to an administrative error, the previous notice excluded Mr Barron's relevant interests in securities of which he had an indirect interest.

The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and the error on this occasion was due to an oversight.

Kind Regards

Harry Miller Company Secretary

Rule 3.19A.1

Amended Appendix 3X

Initial 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 30/9/2001.

| Name of entity | I SYNERGY GROUP LIMITED |
|----------------|-------------------------|
| ABN | 613 927 361 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Morgan James Barron |
|---------------------|---------------------|
| Date of appointment | 18 April 2018 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| Number & class of securities | | |
|------------------------------|--|--|
| N/A | | |
| | | |
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| | | |

11/3/2002 Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|---|
| Celery Pty Ltd (Mr Barron is Director and a shareholder) | 25,000 – Fully Paid Ordinary Shares |
| Ventnor Capital Pty Ltd (Mr Barron Is a Director and shareholder) | An interest in 5,540,109 – Adviser Options exercisable at \$0.30 each expiring 28 March 2020 and which are in ASX 2-year escrow until 28 March 2019 (not disclosed in the original Appendix 3X but disclosed in the prospectus dated 20 October 2016) |

Part 3 – 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 |
| No. and class of securities to which interest relates | N/A |

Appendix 3X Page 2 11/3/2002

⁺ See chapter 19 for defined terms.