

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	DATO CHEE HONG TEO
Date of last notice	N/A

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd J P Morgan Nominees Australia Tripple Gem SDN BHD Lau Su Whee (Indirect interest through spouse holding)
Date of change	07 August 2019

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No. of securities held prior to change	<p>Ordinary shares held by the following registered holders:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 25,846,192</p> <p><u>Indirect:</u> Citicorp Nominees Pty Ltd: 66,937,400 J P Morgan Nominees Australia: 46,000,000 Tripple Gem SDN BHD: 6,000,000 Lau Su Whee: 500,000</p> <p>Total: 145,283,592</p> <p>Unlisted options @ \$0.30 expiring 17 January 2022 held by the following registered holders:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 600,000</p> <p>Performance Rights Class B:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 200,000</p> <p>Performance Rights Class C:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 200,000</p>
Class	B
Number acquired	Ordinary shares acquired upon conversion of Class B performance rights: 200,000
Number disposed	Class B performance rights disposed/exercised: 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Ordinary shares held by the following registered holders:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 26,046,192</p> <p><u>Indirect:</u> Citicorp Nominees Pty Ltd: 66,937,400 J P Morgan Nominees Australia: 46,000,000 Tripple Gem SDN BHD: 6,000,000 Lau Su Whee: 500,000</p> <p>Total: 145,483,592</p> <p>Unlisted options @ \$0.30 expiring 17 January 2022 held by the following registered holders:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 600,000</p> <p>Performance Rights Class C:</p> <p><u>Direct:</u> Dato Chee Hong Teo: 200,000</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>	Exercise of 200,000 Class B performance rights

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
<p>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</p>	N/A

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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?	N/A
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.