ASX ANNOUNCEMENT **30 January 2026**

I Synergy Group Limited

December 2025 Quarter Update

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

OPERATIONAL UPDATE

The Company continued to progress its strategic direction this quarter, initiating early-stage activities in AI infrastructure and digital technologies. Organisational steps were taken to support future delivery and operational execution. While these initiatives are in their initial phases, they lay important groundwork for potential long-term growth.

Strategic Lease Agreements

On 19 November 2025, the Company announced that it had entered into non-exclusive, non-transferable lease agreements with four third-party entities for the use of its high-performance computing hardware and specialised artificial intelligence software. Summarised terms of the Agreements are contained in the ASX announcement released on 19 November 2025.

The Agreements support the Company's strategy to commercialise its AI infrastructure capabilities and establish recurring revenue streams. Access to the Company's high-performance computing and AI software is expected to enhance the business operations and competitive capabilities of the lessees, while advancing I Synergy's position in AI-driven technology markets.

The Board considers these lease arrangements to be strategically important to the Company's growth and diversification objectives.

CORPORATE UPDATE

Notice of Extraordinary General Meeting

During the quarter, the Company released its Notice of Extraordinary General Meeting to be held on Monday, 2 February 2026 at 1:00pm AEDT, virtually via the Automic Meeting Platform. Refer to the ASX announcement released 2 January for further information.

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 $63k 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
30 October 2025	September Quarterly Activities Report
30 October 2025	September Quarterly Appendix 4C
19 November 2025	I Synergy Enters Strategic Lease Agreements
2 January 2026	Notice of Extraordinary General Meeting/Proxy Form
2 January 2026	Consolidation/Split - IS3

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.