



Cancellation Summary

Entity name

I SYNERGY GROUP LIMITED

Security on which the reorganisation was to be applicable

IS3

ORDINARY FULLY PAID

IS3AD

OPTION EXPIRING 21-JUN-2026 EX \$0.00

Announcement Type

Cancellation of previous announcement

Date of this announcement

2/2/2026

Reason for the cancellation

The Shareholder Resolution relating to the proposed Consolidation has been withdrawn ahead of the EGM to held on Monday 2 February 2026.

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

I SYNERGY GROUP LIMITED

1.2 Registered Number Type

ABN

Registration Number

51613927361

1.3 ASX issuer code

IS3

1.4 The announcement is

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

The Shareholder Resolution relating to the proposed Consolidation has been withdrawn ahead of the EGM to held on Monday 2 February 2026.

1.4d Date of previous announcement(s) to this cancellation

2/1/2026

1.5 Date of this announcement

2/2/2026

1.6 Securities affected by the consolidation or split

ASX +Security Code	ASX +Security Description
IS3	ORDINARY FULLY PAID
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

Yes

2.2 Approvals

Is the date estimated or actual?



Approval/Condition	Date for determination	Actual	Approval received/condition met?
+Security holder approval	2/2/2026		

Comments

Share Consolidation is subject to shareholder approval. Refer to the Notice of Meeting released to the ASX on 2 January 2026.

Part 3 - Consolidation or split timetable and details

3.1 +Record date

5/2/2026

3.2 Date of +security holder meeting

2/2/2026

3.2a Effective date of consolidation or split

2/2/2026

3.3 Last day for trading in the pre consolidation or split +securities

3/2/2026

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

4/2/2026

3.5 Record date

5/2/2026

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

6/2/2026

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

12/2/2026

3.8 Trading starts on a normal T+2 basis

13/2/2026

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

17/2/2026

Part 4 - Event type and details

4.1 The event is

+Security consolidation

4.1a Consolidation ratio: the +securities will be consolidated on the basis that every

5

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).



4.2 Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split

ASX +Security Code	ASX +Security Description		
IS3	ORDINARY FULLY PAID		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Quoted	1,735,665,077	347,133,015	Estimated
ASX +Security Code	ASX +Security Description		
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00		
Quoted/unquoted	Number on issue pre consolidation or split	Number on issue post consolidation or split	Estimate/Actual
Unquoted	2,070,000	414,000	Estimated

5.2 Exercise price of options

ASX +Security Code	ASX +Security Description	
IS3AD	OPTION EXPIRING 21-JUN-2026 EX \$0.00	
Quoted/unquoted	Exercise price pre consolidation or split	Exercise price post consolidation or split
Unquoted	AUD 0.00000000	AUD 0.00000000

Part 6 - Further information

6.1 Further information relating to the consolidation or split

Refer to the Notice of Meeting released to the ASX on 2 January 2026 for further information.