



Announcement Summary

Entity name

ADISYN LTD

Date of this announcement

Tuesday December 23, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AI1AM	PERFORMANCE RIGHTS	30,000,000	23/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ADISYN LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

155473304

1.3 ASX issuer code

A11

1.4 The announcement is

New announcement

1.5 Date of this announcement

23/12/2025



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Performance Rights to Directors as approved at the AGM on 26 November 2025

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**Additional +securities in an existing class**

**ASX +security code and description**

AI1AM : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

23/12/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Included in NOM <https://announcements.asx.com.au/asxpdf/20251027/pdf/06r301zk8xvnhw.pdf> and approved by shareholders on 26 November 2025



Issue details

**Number of +securities**

6,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class A Performance Rights

**Purpose of the issue**

Other

**Additional Details**

Class A Performance Rights incentive to Directors Arye Kohavi and Kevin Crofton

**Number of +securities**

9,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class B Performance Rights

**Purpose of the issue**

Other

**Additional Details**

Class B Performance Rights incentive to Directors Arye Kohavi and Kevin Crofton

**Number of +securities**

15,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class C Performance Rights

**Purpose of the issue**

Other

**Additional Details**

Class C Performance Rights incentive to Directors Arye Kohavi and Kevin Crofton



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AI1 : ORDINARY FULLY PAID	725,625,596

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AI1AA : OPTION EXPIRING 19-MAY-2028 EX \$0.15	12,000,000
AI1AP : OPTION EXPIRING 20-DEC-2027 EX \$0.075	14,925,000
AI1AM : PERFORMANCE RIGHTS	331,000,000
AI1AJ : OPTION EXPIRING 20-DEC-2025 EX \$0.60	1,000,000
AI1AO : OPTION EXPIRING 14-NOV-2027 EX \$0.03	2,000,000
AI1AR : OPTION EXPIRING 31-JAN-2028 EX \$0.15	20,000,000
AI1AQ : OPTION EXPIRING 09-JAN-2028 EX \$0.075	45,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

26/11/2025