

Rule 3.19A.2

# 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	Adisyn Ltd
ABN	30 155 473 304

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	Mr Kevin Crofton
Date of last notice	19 May 2025

### 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 & Indirect
Nature of indirect interest (including registered holder)	HSBC Custody Nominees (Australia) Limited (Beneficiary)
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	23 December 2025
No. of securities held prior to change	272,202 Fully Paid Ordinary Shares 90,734 Performance Rights exp 09/01/2026 90,734 Performance Rights exp 09/07/2026 90,734 Performance Rights exp 09/01/2028  6,000,000 Unlisted Options exp 19/05/2028 exercise at \$0.15
	<b>Indirect</b> 2,200,000 Fully Paid Ordinary
Class	Performance Rights
Number acquired	1. 1,800,000 exp 09/01/2026 2. 2,700,000 exp 09/07/2026 3. 4,500,000 exp 09/01/2028
Number disposed	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Nil, as approved by shareholders at the AGM on 26 November 2025
<b>No. of securities held after change</b>	<p>272,202 fully paid ordinary shares  1,890,734 Performance Rights exp 09/01/2026  2,790,734 Performance Rights exp 09/07/2026  4,590,734 Performance Rights exp 09/01/2028</p> <p>6,000,000 Unlisted Options exp 19/05/2028  exercise at \$0.15</p> <p><b>Indirect</b>  2,200,000 Fully Paid Ordinary</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders 26 November 2025

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.