

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 Arye Kohavi
Date of last notice	24 December 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)	IBI CAPITAL COMPENSATION AND TRUSTS (2004) LTD <ARYE KOHAVI>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	8 January 2026
No. of securities held prior to change	9,300,282 Performance Rights exp 09/01/2026 11,400,282 Performance Rights exp 09/07/2026 15,600,282 Performance Rights exp 09/01/2028 Indirect 15,300,846 Fully Paid Ordinary escrow 09/01/2027
Class	Fully Paid Ordinary Shares
Number acquired	9,300,282 fully paid ordinary shares
Number disposed	Nil

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,100,282 Issued for non-cash consideration relating to acquisition as announced 3 November 2024 and approved by Shareholders on 19 December 2024. Vesting of Class A Performance Rights announced 6 January 2026. 4,200,000 Issued for incentive as approved by shareholders at AGM held on 26 November 2025
No. of securities held after change	4,200,000 Fully Paid Ordinary Shares 11,400,282 Performance Rights exp 09/07/2026 15,600,282 Performance Rights exp 09/01/2028 Indirect 17,310,357 Fully Paid Ordinary escrow 09/01/2027 3,090,771 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On conversion of Performance Rights, vesting of Milestone A refer ASX announcement 06/01/2026

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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.