

ASX Announcement

4 February 2026

New Managing Director Appointed as Semiconductor Strategy Accelerates

Adisyn Ltd (**ASX: AI1**) ("Adisyn" or the "Company") is pleased to advise the appointment of Adisyn Non-Executive Director and 2D Generation's Chief Executive Officer, Arye Kohavi, to the role of Managing Director effective immediately.

The appointment aligns with a recently conducted strategic review¹ that highlighted Adisyn's evolution toward being primarily a semiconductor technology business following the successful acquisition of semiconductor IP business 2D Generation², reinforcing the importance of aligning executive leadership with the Company's core technology and commercial focus.

Blake Burton will transition from Managing Director to Executive Director. The Board sincerely thanks Mr Burton for his leadership and contribution as Managing Director during a pivotal period for the Company. Under Mr Burton's leadership, Adisyn strengthened its strategic positioning and successfully completed the acquisition of semiconductor intellectual property business 2D Generation, representing a transformational milestone in the Company's evolution.

Arye Kohavi has a successful track record as an entrepreneur and innovator. He was the founder, president & Co-CEO of Water-Gen, which develops water-from-air and air dehumidification technologies. Mr Kohavi holds an MBA (Finance) and a BA in Economics and Accounting, both from the Hebrew University in Jerusalem. Arye has been the recipient of number of awards:

- Arye has been chosen as one of the world's 100 Leading Global Thinkers, and one of the world's top innovators, by "Foreign Policy" magazine.
- Water-Gen, founded by Arye, was chosen as one of the World's 50 Most Innovative Companies, by "Fast Company" magazine.
- As part of Israel's 70th anniversary celebrations, the Israeli Ministry of Economy and Ynet readers chose Water-Gen as one of the "Nine Greatest Israeli Inventions of All Times".
- Water-Gen's Genny was chosen as one of the world's 100 Best Inventions of year 2019, by TIME magazine.

¹ Refer to ASX announcement dated 23 December 2025

² Refer to ASX announcement dated 4 November 2024

Commenting on the transition, Non-Executive Chairman Kevin Crofton said:

"Blake has provided strong leadership through a period of significant transformation for Adisyn, including the acquisition of 2D Generation and the Company's strategic repositioning toward semiconductor technology. On behalf of the Board, I would like to sincerely thank Blake for his commitment and leadership. As Adisyn enters its next phase as a semiconductor-focused technology company, the Board believes Arye's deep technical and commercial expertise, and his leadership of 2D Generation, make him ideally placed to lead the Company forward."

Mr Kohavi brings deep technical, commercial and operational expertise, having led 2D Generation's technology development and industry engagement. His appointment as Managing Director will support the acceleration of Adisyn's semiconductor-focused strategy, including technology development, commercial partnerships and market engagement.

Mr Burton will continue to play an active role as Executive Director, supporting strategy execution, corporate development and stakeholder engagement as Adisyn advances its semiconductor growth agenda.

The Board believes this leadership transition positions Adisyn strongly to capitalise on its expanding semiconductor IP portfolio and to deliver long-term shareholder value.

-ENDS-

This announcement has been approved for release by the board of Adisyn Ltd.

Further Information:**Investors**

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About Adisyn

Adisyn is a highly innovative ASX-listed company specialising in the development of graphene-based solutions for the semiconductor industry and the provision of managed IT services for the SME market. The Company's graphene technology is focused on advancing a patented low-temperature Atomic Layer Deposition (ALD) process to enable direct graphene growth on semiconductor wafers.

This technology is anticipated to address the performance limits of copper interconnects and deliver faster, stronger, and more energy-efficient computer processing. The Company's broader technology platform is supported by Adisyn Services which provides managed IT solutions, including cloud, cybersecurity and artificial intelligence, primarily to Australian SMEs.

Forward-looking statements:

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices, or potential growth of Adisyn Ltd are, or may be, forward-looking statements. Such statements relate to future events and expectations and as such, involve known and unknown risks and uncertainties. These forward-looking statements are not guarantees or predictions of future performance and involve known and unknown risks, uncertainties, and other factors, many of which are beyond the Company's control, and which may cause actual results to differ materially from those expressed in the statements contained in this release.

The Company cautions shareholders and prospective shareholders not to put undue reliance on forward-looking statements, which reflect the Company's expectations only as of the date of this announcement. The Company disclaims any obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by law.