ASX Announcement
7 September 2026

Leadership Transition to Support Next Phase of Growth

Adisyn Ltd (ASX: AI1) ("**Adisyn**" or the "**Company**") wishes to announce a planned leadership transition to support the Company's continued evolution towards commercial execution. The Company will not support the extension of Mr Arye Kohavi's (current Managing Director of the Company, and CEO of 2D Generation Ltd) service agreement with 2D Generation Ltd, for his role as CEO, beyond the current term ending 9 January 2027. Separately, Mr Kohavi's role with the Company has been varied by the Board from Managing Director to Non-Executive Director, effective immediately.

Kevin Crofton (previously Non-Executive Chairman) has been appointed Executive Chairman of Adisyn, effective 7 September 2026 (Mr Crofton is also, and will remain, a director of 2D Generation Ltd and 2D Radar Absorbers Ltd). The Board is undertaking a search for a new Chief Executive Officer for 2D Generation Ltd with extensive semiconductor industry experience and a proven track record in the field.

Mr Crofton's transition to Executive Chairman will provide executive oversight of the Company's strategic, technical and commercial priorities.

The leadership transition follows significant success in establishing Adisyn's semiconductor technology platform, expanding its portfolio of graphene-based technologies and increasing engagement with global semiconductor industry participants. With these foundations now established, the Board believes the Company's strategic priority is to accelerate commercial execution and appoint executive leadership with the industry experience and track record required to deliver the next phase.

Mr Crofton brings more than three decades of international leadership experience across the semiconductor, advanced manufacturing and technology sectors. His experience ensures continuity of leadership and strengthens Adisyn's ability to execute its semiconductor strategy and commercial objectives during this period of transition and beyond. To assist the Company over this transition, notwithstanding his expanded role, Mr Crofton's remuneration will not change at this time.

Executive Chairman Kevin Crofton said: *"On behalf of the Board, I would like to thank Arye for his commitment to Adisyn. As Adisyn transitions from technology development towards commercial execution, the Board believes this is the right time to evolve our leadership structures across the organisation.*

Adisyn has made significant progress in advancing its semiconductor technologies and strengthening engagement with industry participants across high-value applications, including AI computing, communications and defence. My immediate priority as Executive Chairman is to ensure continuity while the Board secures a Chief Executive Officer with extensive semiconductor industry experience *and a proven track record in technology commercialisation, strategic partnerships and business growth.*

We intend to complete the process in a timely manner, our priority is to appoint the right leader to build on the strong foundations already established and accelerate the Company's commercial growth. I am confident that, with our leading edge technology platform, growing industry engagement and continued Board renewal, Adisyn is well positioned to deliver long-term value for shareholders."

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

-ENDS-

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About Adisyn

Adisyn Ltd (ASX: AI1) is an Australian technology company developing advanced graphene materials for high-value applications in the semiconductor and advanced materials sectors.

The Company's core focus is the development of a patented low-temperature Atomic Layer Deposition (ALD) process designed to enable direct graphene growth on semiconductor wafers, addressing the performance limitations of copper interconnects in next-generation semiconductor devices.

Adisyn is also exploring additional commercial applications of its graphene expertise, including advanced composite materials designed to reduce radar signatures in UAV and defence platforms.

Adisyn's broader business includes Adisyn Services, which provides managed IT services, cloud, cybersecurity and artificial intelligence solutions to Australian small and medium-sized enterprises.

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 place 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.