

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 Limited
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 Blake Burton
Date of last notice	24 May 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Burton Capital Holdings Pty Ltd <Burton Investment A/C>, of which Mr Burton is a director and beneficiary.
Date of change	18 December 2023 and 20 December 2023
No. of securities held prior to change	Burton Capital Holdings Pty Ltd <Burton Investment A/C> 1,222,795 fully paid ordinary shares. 13,911,182 fully paid ordinary shares, escrowed until 31 March 2025 1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024 166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023
Class	1. Performance Rights 2. Listed options exercisable at \$0.30 per

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Number acquired	5,000,000 Performance Rights
Number disposed	Expiry of 166,666 listed options exercisable at \$0.30 per option, on or before 20 December
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Burton Capital Holdings Pty Ltd <Burton Investment A/C> 1,222,795 fully paid ordinary shares. 13,911,182 fully paid ordinary shares, escrowed until 31 March 2025 1,000,000 unlisted options exercisable at \$0.25 per option, on or before 6 November 2024 5,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Issue of Performance Rights approved at the Annual General Meeting of the Company held on 30 November 2023. 2. Expiry of listed options.

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

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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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Written clearance to trade was obtained, the Company is not in a closed period.
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

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