

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 Shane Wee
Date of last notice	10 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Shane Hoehock Wee <Wee Family A/C>, and Mr Shane Hoehock Wee & Mrs Sandra Wee <The Wee Super Fund A/C> of which Mr Wee is a director and beneficiary
Date of change	19 and 20 December 2023
No. of securities held prior to change	<p>Mr Shane Hoehock Wee & Mrs Sandra Wee <The Wee Super Fund A/C> 110,000 fully paid ordinary shares</p> <p>Mr Shane Hoehock Wee <Wee Family A/C> 333,333 fully paid ordinary shares</p> <p>1,000,000 unlisted options exercisable at \$0.60 per option on or before 20 December 2025</p> <p>1,300,000 unlisted options exercisable at \$0.50 per option, on or before 7 May 2024</p> <p>166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023</p>

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Class	Fully paid ordinary shares and Listed options December 2023
Number acquired	Mr Shane Hoehock Wee & Mrs Sandra Wee <The Wee Super Fund A/C> 150,000 Fully Paid Ordinary Shares Mr Shane Hoehock Wee <Wee Family A/C> 1,282,000 fully paid ordinary shares
Number disposed	Mr Shane Hoehock Wee <Wee Family A/C> 166,666 listed options exercisable at \$0.30 per option, on or before 20 December 2023
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Mr Shane Hoehock Wee & Mrs Sandra Wee <The Wee Super Fund A/C> \$2,836.80 Mr Shane Hoehock Wee <Wee Family A/C> \$25,700
No. of securities held after change	Mr Shane Hoehock Wee & Mrs Sandra Wee <The Wee Super Fund A/C> 260,000 fully paid ordinary shares Mr Shane Hoehock Wee <Wee Family A/C> 1,615,333 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.60 per option on or before 20 December 2025 1,300,000 unlisted options exercisable at \$0.50 per option, on or before 7 May 2024
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. Expiry of listed options. 2. On and off market trade.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	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

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