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 Shane Wee
Date of last notice	21 December 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. Date of change	Mr Shane Hoehock Wee <wee a="" c="" family="">, and Mr Shane Hoehock Wee & Mrs Sandra Wee <the a="" c="" fund="" super="" wee=""> of which Mr Wee is a director and beneficiary 8 May 2024</the></wee>	
No. of securities held prior to change	Mr Shane Hoehock Wee & Mrs Sandra Wee <the a="" c="" fund="" super="" wee=""> 260,000 fully paid ordinary shares Mr Shane Hoehock Wee <wee a="" c="" family=""> 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</wee></the>	
Class	Unlisted options	
Number acquired	N/A	

⁺ See chapter 19 for defined terms.

Number disposed	Expiry of 1,300,000 unlisted options exercisable at \$0.50 per option, on or before 7 May 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Mr Shane Hoehock Wee & Mrs Sandra Wee <the a="" c="" fund="" super="" wee=""> 260,000 fully paid ordinary shares Mr Shane Hoehock Wee <wee a="" c="" family=""> 1,615,333 fully paid ordinary shares 1,000,000 unlisted options exercisable at \$0.60</wee></the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	per option on or before 20 December 2025 Expiry of unlisted 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
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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⁺ See chapter 19 for defined terms.

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.