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ASX Announcement

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Appendix 3Y – Mr. Michael Carroll (Managing Director)

Synertec Corporation Limited (ASX:SOP) (“Synertec”) advises that the Appendix 3Y released today for Mr. Michael Carroll (Managing Director) reflects an off-market transfer of 4,000,000 fully paid ordinary shares from New Concept Corporation Limited as directed by another beneficial owner. Mr Michael Carroll’s beneficial interest in the number of shares held in New Concept Corporation Limited remains unchanged as a result of the transfer and therefore his proportional interest increases.

Mr. Michael Carroll is the beneficial owner of 52.1% of the benefits and rights in the Pinnacle (MCGA) Retirement Fund, which in turn owns 100% of the ordinary shares in New Concept Corporation Limited. New Concept Corporation Limited is the registered holder of 94,796,992 shares (43.0% of total shares) in Synertec.

Appendix 3Y – Ms. Leanne Bond (Chair)

Synertec advises that the Appendix 3Y released today for Ms. Leanne Bond (Chair) reflects an on-market purchase of 2,097,702 shares at \$0.049 per share by Ms. Bond’s superannuation fund, Bondatron Pty Ltd ATF Bondatron Super Fund (“Bondatron”), for total consideration of \$102,656.59. This follows previous trades by Bondatron in September 2018, and results in Ms. Bond now holding a beneficial interest in 2,185,576 shares in Synertec.

-ENDS-

For more information and all media enquiries please contact:

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About Synertec

Synertec is a multi-disciplined engineering company, delivering specialist “mission critical” engineering products and solutions across complex and highly regulated industries including oil and gas, rail, defence, pharmaceuticals, biotechnology, dairy, petrochemical and water.