

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | One Click Group Limited |
| <b>ABN</b>            | 52 616 062 072          |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Mark Waller       |
| <b>Date of last notice</b> | 20 September 2022 |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mark Edward Waller <The M E Waller Family Trust> of which Mr Waller is a beneficiary.  |
| <b>Date of change</b>   | Between 14 March 2023 and 17 March 2023.   |
| <b>No. of securities held prior to change</b>   | <u>Mark Edward Waller &lt;The M E Waller Family Trust&gt;</u> <ul style="list-style-type: none"><li>• 39,231,976 Restricted Fully Paid Ordinary Shares, being:<ul style="list-style-type: none"><li>○ 21,949,930 Shares escrowed for 24 months from Official Quotation; and</li><li>○ 17,282,046 Shares voluntarily escrowed for 6 months from Official Quotation.</li></ul></li><li>• 9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.</li><li>• 9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.</li></ul> |
| <b>Class</b>  | Fully Paid Ordinary Shares   |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Number acquired</b>  | 4,454,025  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$47,670.00.   |
| <b>No. of securities held after change</b>  | <u>Mark Edward Waller &lt;The M E Waller Family Trust&gt;</u> <ul style="list-style-type: none"> <li>43,686,001 Fully Paid Ordinary Shares, being: <ul style="list-style-type: none"> <li>21,949,930 Shares escrowed for 24 months from Official Quotation;</li> <li>17,282,046 Shares voluntarily escrowed for 6 months from Official Quotation; and</li> <li>4,454,025 unrestricted Shares.</li> </ul> </li> <li>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.</li> <li>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase.  |

## 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |

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|   |     |
|---|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.