

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	One Click Group Limited
ABN	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.

Name of Director	Mark Waller
Date of last notice	27 June 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 (j) 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.	Mark Edward Waller <The M E Waller Family Trust> of which Mr Waller is a beneficiary.
Date of change	17 November 2023
No. of securities held prior to change	26,361,071 Fully Paid Ordinary Shares. 21,949,930 Shares escrowed for 24 months from Official Quotation. 9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation. 9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation. 5,333,334 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights
Class	Fully Paid Ordinary Shares Listed 1CGO Options (\$0.03, 17/11/2026)

+ See chapter 19 for defined terms.

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Number acquired	15,977,001 Fully Paid Ordinary Shares 7,988,502 Listed 1CGO Options (\$0.03, 17/11/2026)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8,051,834 Shares issued for \$120,777 for subscription by Mr Waller for his entitlement under the Entitlement Issue announced 13 October 2023. 7,925,167 Shares issued for \$118,877.51 for Mr Waller's participation in the sub-underwriting of the Entitlement Issue announced 13 October 2023. 7,988,502 1CGO Options issued free-attaching to Shares issued under the Entitlement Offer and sub-underwriting subscription.
No. of securities held after change	42,338,072 Fully Paid Ordinary Shares. 21,949,930 Shares escrowed for 24 months from Official Quotation. 9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation. 9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation. 5,333,334 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights 7,988,502 Listed 1CGO Options (\$0.03, 17/11/2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Shares and Options under Mr Waller's entitlement and sub-underwriting arrangements under the Entitlement Issue announced 13 October 2023.

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
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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

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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Introduced 30/09/01 Amended 01/01/11

Name of entity	One Click Group Limited
ABN	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.

Name of Director	Russell Baskerville
Date of last notice	27 June 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 (j) 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.	Baskerville Investments Pty Ltd – a director related entity.
Date of change	17 November 2023
No. of securities held prior to change	11,011,888 Fully Paid Ordinary Shares. 14,665,717 Shares escrowed for 24 months from Official Quotation. 1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation. 1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation. 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights
Class	Fully Paid Ordinary Shares 1CGO Options (\$0.03, 17/11/2026)

+ See chapter 19 for defined terms.

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Number acquired	4,279,602 Fully Paid Ordinary Shares 2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,279,602 Shares issued for \$64,194.03 for subscription by Mr Baskerville for his entitlement under the Entitlement Issue announced 13 October 2023. 2,139,802 1CGO Options issued free-attaching to Shares issued under the Entitlement Issue.
No. of securities held after change	15,291,490 Fully Paid Ordinary Shares. 14,665,717 Shares escrowed for 24 months from Official Quotation. 1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation. 1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation. 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights 2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Shares and Options for Mr Baskerville's entitlement under the Entitlement Issue announced 13 October 2023.

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

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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

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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	One Click Group Limited
ABN	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.

Name of Director	Winton Willesee
Date of last notice	27 June 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 (j) 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.	Interests held in Director related entities: <ul style="list-style-type: none"> - Silverinch Pty Limited <The Silverinch S/F A/C> - Chincherinchee Nominees Pty Ltd
Date of change	17 November 2023
No. of securities held prior to change	<u>Silverinch Pty Limited <The Silverinch S/F A/C></u> 5,720,525 Fully Paid Ordinary Shares <u>Chincherinchee Nominees Pty Ltd</u> 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights
Class	Fully Paid Ordinary Shares 1CGO Listed Options (\$0.03, 17/11/2026)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	953,421 Fully Paid Ordinary Shares 476,711 Listed 1CGO Options (\$0.03, 17/11/2026)
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	953,421 Shares issued for \$14,301.32 for subscription by Mr Willesee for his entitlement under the Entitlement Issue announced 13 October 2023. 476,711 1CGO Options issued free-attaching to Shares issued under the Entitlement Issue.
No. of securities held after change	<u>Silverinch Pty Limited <The Silverinch S/F A/C></u> 6,673,946 Fully Paid Ordinary Shares 476,711 Listed 1CGO Options (\$0.03, 17/11/2026) <u>Chincherinchee Nominees Pty Ltd</u> 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C 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	Subscription for Shares and Options for Mr Willesee's entitlement under the Entitlement Issue announced 13 October 2023.

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

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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

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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