



Announcement Summary

Entity name

ONE CLICK GROUP LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 31, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
1CGAI	OPTION EXPIRING 24-DEC-2023 EX \$0.10	1,637,500	Expiry of option or other convertible security without exercise or conversion	24/12/2023
1CGAJ	OPTION EXPIRING 24-DEC-2023 EX \$0.20	300,000	Expiry of option or other convertible security without exercise or conversion	24/12/2023
1CGAL	OPTION EXPIRING 24-DEC-2023 EX \$0.40	325,000	Expiry of option or other convertible security without exercise or conversion	24/12/2023
1CGAK	OPTION EXPIRING 24-DEC-2023 EX \$0.30	325,000	Expiry of option or other convertible security without exercise or conversion	24/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ONE CLICK GROUP LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

616062072

1.3 ASX issuer code

1CG

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/1/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

1CGAI : OPTION EXPIRING 24-DEC-2023 EX \$0.10

Unquoted +equity securities that have ceased

Number of securities that have ceased

1,637,500

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

1CGAJ : OPTION EXPIRING 24-DEC-2023 EX \$0.20

Unquoted +equity securities that have ceased

Number of securities that have ceased

300,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

1CGAK : OPTION EXPIRING 24-DEC-2023 EX \$0.30

Unquoted +equity securities that have ceased

Number of securities that have ceased

325,000



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

1CGAL : OPTION EXPIRING 24-DEC-2023 EX \$0.40

Unquoted +equity securities that have ceased

Number of securities that have ceased

325,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
1CG : ORDINARY FULLY PAID	688,178,823
1CGO : OPTION EXPIRING 17-NOV-2026	36,540,346

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
1CGAI : OPTION EXPIRING 24-DEC-2023 EX \$0.10	0
1CGAJ : OPTION EXPIRING 24-DEC-2023 EX \$0.20	0
1CGAL : OPTION EXPIRING 24-DEC-2023 EX \$0.40	0
1CGAP : ORDINARY FULLY PAID RESTRICTED	71,614,655
1CGAK : OPTION EXPIRING 24-DEC-2023 EX \$0.30	0
1CGAQ : OPTION EXPIRING 15-SEP-2025 EX \$0.025	10,700,000
1CGAR : OPTION EXPIRING 15-SEP-2025 RESTRICTED	1,800,000
1CGAS : OPTION EXPIRING 23-SEP-2025 RESTRICTED	25,000,000
1CGAT : PERFORMANCE RIGHTS	17,400,000
1CGAU : PERFORMANCE RIGHTS RESTRICTED	42,600,000
1CGAA : OPTION EXPIRING 21-JUN-2026 EX \$0.025	16,000,002
1CGAB : PERFORMANCE RIGHTS	7,999,998



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.