



Announcement Summary

Entity name

ONE CLICK GROUP LIMITED

Date of this announcement

Wednesday June 11, 2025

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	40,000,000	11/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

ONE CLICK GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

52616062072

**1.3 ASX issuer code**

1CG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/6/2025



## Part 2 - Issue details

---

### 2.1 The +securities the subject of this notification are:

Other

#### Please specify

Issue of Director Performance Rights following shareholder Approval at AGM held 30/05/2025.

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

---

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

11/6/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Please see resolution 4 to 7 in Notice of meeting issued 30 April 2025:

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02941053-6A1262282&v=04711220c3a57065317ba4efca4a3459a4e46882>

**Any other information the entity wishes to provide about the +securities the subject of this notification****Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Resolutions 4 to 7 were approved by shareholders at the Company's AGM held 30 May 2025.

**Issue details**

---

**Number of +securities**

40,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Performance linked incentive component in the remuneration package for the directors.

**Purpose of the issue**

Other

**Additional Details**

Performance linked incentive component in the remuneration package for the directors.

Part 4 - +Securities on issue

---

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
1CG : ORDINARY FULLY PAID	1,177,879,898
1CGO : OPTION EXPIRING 17-NOV-2026	36,540,346

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
1CGAD : OPTION EXPIRING 27-DEC-2027 EX \$0.01	453,086,420
1CGAC : EMPLOYEE PERFORMANCE RIGHTS	17,925,000
1CGAQ : OPTION EXPIRING 15-SEP-2025 EX \$0.025	12,500,000
1CGAS : OPTION EXPIRING 23-SEP-2025 EX \$0.03	25,000,000
1CGAA : OPTION EXPIRING 21-JUN-2026 EX \$0.025	16,000,002
1CGAB : PERFORMANCE RIGHTS	94,999,998
New class - code to be confirmed : Performance Rights	40,000,000



Part 5 - Other Listing Rule requirements

---

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

30/5/2025