

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	11 June 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	21 June 2024
No. of securities held prior to change	44,338,072 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)

+ See chapter 19 for defined terms.

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Class	1 Class E Performance Rights 1 Class F Performance Rights 1 Class G Performance Rights 1 Class H Performance Rights
Number acquired	4,200,000 Class E Performance rights 2,100,000 Class F Performance rights 2,100,000 Class G Performance rights 2,100,000 Class H Performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Class E Performance Rights: \$0.008 each Class F Performance Rights: \$0.008 each Class G Performance Rights: \$0.0061 each Class H Performance Rights: \$0.008 each Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.
No. of securities held after change	44,338,072 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 ICGO Options (\$0.03, 17/11/2026) 4,200,000 Class E Performance Rights 2,100,000 Class F Performance Rights 2,100,000 Class G Performance Rights 2,100,000 Class H Performance rights

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights following Shareholder Approval at Annual General meeting held 23 May 2024
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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
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	Nathan Kerr
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 (i) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Nathan Jeffery Thomas Kerr <The Jadiwa Family Trust> of which Mr Kerr is a beneficiary
Date of change	21 June 2024
No. of securities held prior to change	11,219,125 Fully Paid Ordinary Shares 13,846,806 Shares escrowed for 24 months from Official Quotation 5,333,334 Unlisted Options (\$0.025, 21/06/2026) 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. 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights

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Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights Class H Performance Rights
Number acquired	4,200,000 Class E Performance Rights 2,100,000 Class F Performance Rights 2,100,000 Class G Performance Rights 2,100,000 Class H Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Class E Performance Rights: \$0.008 each Class F Performance Rights: \$0.008 each Class G Performance Rights: \$0.0061 each Class H Performance Rights: \$0.008 each Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.
No. of securities held after change	11,219,125 Fully Paid Ordinary Shares 13,846,806 Shares escrowed for 24 months from Official Quotation 5,333,334 Unlisted Options (\$0.025, 21/06/2026) 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. 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights 4,200,000 Class E Performance Rights 2,100,000 Class F Performance Rights 2,100,000 Class G Performance Rights 2,100,000 Class H Performance Rights

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights following shareholder approval obtained at the Annual General Meeting held on 23 May 2024.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	11 June 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baskerville Investments Pty Ltd – a director related entity.
Date of change	21 June 2024
No. of securities held prior to change	16,291,490 Fully Paid Ordinary Shares. 14,665,717 Shares escrowed for 24 months from Official Quotation. 2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026) 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 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. 1,333,333 Class C Performance Rights

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Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights Class H Performance Rights
Number acquired	1,200,000 Class E Performance Rights 600,000 Class F Performance Rights 600,000 Class G Performance Rights 600,000 Class H Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Class E Performance Rights: \$0.008 each Class F Performance Rights: \$0.008 each Class G Performance Rights: \$0.0061 each Class H Performance Rights: \$0.008 each Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.
No. of securities held after change	16,291,490 Fully Paid Ordinary Shares. 14,665,717 Shares escrowed for 24 months from Official Quotation. 2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026) 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 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. 1,333,333 Class C Performance Rights 1,200,000 Class E Performance Rights 600,000 Class F Performance Rights 600,000 Class G Performance Rights 600,000 Class H Performance Rights

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights following shareholder approval obtained at the Annual General Meeting held on 23 May 2024.
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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	Winton Willesee
Date of last notice	20 June 2024

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.

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- Kingston One Proprietary Ltd <Chiltern Rowant A/C>
Date of change	21 June 2024
No. of securities held prior to change	<u>Silverinch Pty Limited <The Silverinch S/F A/C></u> 8,000,000 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 <u>Kingston One Proprietary Ltd <Chiltern Rowant A/C></u> 1,000,000 Listed 1CGO Options (\$0.03, 17/11/2026)

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Class	Class E Performance Rights Class F Performance Rights Class G Performance Rights Class H Performance Rights
Number acquired	1,200,000 Class E Performance Rights 600,000 Class F Performance Rights 600,000 Class G Performance Rights 600,000 Class H Performance Rights
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Class E Performance Rights: \$0.008 each Class F Performance Rights: \$0.008 each Class G Performance Rights: \$0.0061 each Class H Performance Rights: \$0.008 each Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.
No. of securities held after change	<u>Silverinch Pty Limited <The Silverinch S/F A/C></u> 8,000,000 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 1,200,000 Class E Performance Rights 600,000 Class F Performance Rights 600,000 Class G Performance Rights 600,000 Class H 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	Issue of Performance Rights following shareholder approval obtained at the Annual General Meeting held on 23 May 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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