

# 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>	15 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>	21 June 2023
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted Options (\$0.025, 21/06/2026) Class C Performance Rights Class D Performance Rights
<b>Number acquired</b>	5,333,334 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as part of Mr Waller's remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.
<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Directors as an incentive-based component of their remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.

## 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> 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> <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.

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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>	Russell Baskerville
<b>Date of last notice</b>	12 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Baskerville Investments Pty Ltd – a director related entity.
<b>Date of change</b>	21 June 2023
<b>No. of securities held prior to change</b>	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.
<b>Class</b>	Unlisted Options (\$0.025, 21/06/2026) Class C Performance Rights
<b>Number acquired</b>	2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as part of Mr Baskerville's remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.
<b>No. of securities held after change</b>	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Directors as an incentive-based component of their remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.

## 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> 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> <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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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>	Winton Willesee
<b>Date of last notice</b>	22 June 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interests held in Director related entities: <ul style="list-style-type: none"><li>- Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</li><li>- Azalea Investments Pty Ltd</li><li>- Chinchereinchee Nominees Pty Ltd</li></ul>
<b>Date of change</b>	21 June 2023
<b>No. of securities held prior to change</b>	<b><u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</u></b> 5,720,525 Fully Paid Ordinary Shares (on a post-consolidation basis) 1,412,050 1CGOA Listed Options (\$0.02, 28 July 2023) (on a post-consolidation basis) <b><u>Azalea Investments Pty Ltd</u></b> 833,334 1CGOA Listed Options (\$0.02, 28 July 2023) (on a post-consolidation basis)
<b>Class</b>	Unlisted Options (\$0.025, 21/06/2026) Class C Performance Rights

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### Change of Director's Interest Notice

<b>Number acquired</b>	2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights
<b>Number disposed</b>	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as part of Mr Willesee's remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.
<b>No. of securities held after change</b>	<b><u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</u></b> 5,720,525 Fully Paid Ordinary Shares 1,412,050 1CGOA Listed Options (\$0.02, 28 July 2023) <b><u>Azalea Investments Pty Ltd</u></b> 833,334 1CGOA Listed Options (\$0.02, 28 July 2023) <b><u>Chincherinchee Nominees Pty Ltd</u></b> 2,666,667 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Directors as an incentive-based component of their remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.

## 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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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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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>	Nathan Kerr
<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> <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
<b>Date of change</b>	21 June 2023
<b>No. of securities held prior to change</b>	11,219,125 Fully Paid Ordinary Shares 13,846,806 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.
<b>Class</b>	Unlisted Options (\$0.025, 21/06/2026) Class C Performance Rights Class D Performance Rights
<b>Number acquired</b>	5,333,334 Unlisted Options (\$0.025, 21/06/2026) 1,333,333 Class C Performance Rights 1,333,333 Class D Performance Rights

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as part of Mr Kerr's remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.
<b>No. of securities held after change</b>	11,219,125 Fully Paid Ordinary Shares 13,846,806 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Directors as an incentive-based component of their remuneration package. Please refer to the Notice of Annual General Meeting released to the ASX on 24 April 2023 for further information.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <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.