

## 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>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held in Director related entities: - Mark Edward Waller <The M E Waller Family Trust> - Mark Waller < The M E Waller Super Fund AC>
<b>Date of change</b>	27 December 2024

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p>66,288,002 Fully Paid Ordinary Shares.            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)            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</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares            Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number acquired</b></p>	<p>35,382,716 Fully Paid Ordinary Shares            35,382,716 Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully Paid Ordinary Shares: \$0.0081 each            Unlisted Options (\$0.01, 27/12/2027): Nil per Option</p> <p>Refer to the valuation set out in the Explanatory statement of the Notice of Meeting released to the ASX on 18 November 2024.</p>

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b><u>Mark Edward Waller &lt;The M E Waller Family Trust&gt;</u></b></p> <p>84,386,768 Fully Paid Ordinary Shares. 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) 18,098,766 Unlisted Options (\$0.01, 27/12/2027) 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</p> <p><b><u>Mark Waller &lt; The M E Waller Super Fund AC&gt;</u></b></p> <p>17,283,950 Fully Paid Ordinary Shares. 17,283,950 Unlisted Options (\$0.01, 27/12/2027)</p>
<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 Fully paid ordinary shares and attaching options following shareholder approval obtained at the General Meeting held on 17 December 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<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> <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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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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>	Nathan Kerr
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nathan Jeffery Thomas Kerr <The Jadiwa Family Trust> of which Mr Kerr is a beneficiary
<b>Date of change</b>	27 December 2024

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	25,065,931 Fully Paid Ordinary Shares 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
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options (\$0.01, 27/12/2027)
<b>Number acquired</b>	12,345,679 Fully Paid Ordinary Shares 12,345,679 Unlisted Options (\$0.01, 27/12/2027)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully Paid Ordinary Shares: \$0.0081 each Unlisted Options (\$0.01, 27/12/2027): Nil per Option  Refer to the valuation set out in the Explanatory statement of the Notice of Meeting released to the ASX on 18 November 2024.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>37,411,610 Fully Paid Ordinary Shares</p> <p>5,333,334 Unlisted Options (\$0.025, 21/06/2026)</p> <p>12,345,679 Unlisted Options (\$0.01, 27/12/2027)</p> <p>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.</p> <p>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.</p> <p>1,333,333 Class C Performance Rights</p> <p>1,333,333 Class D Performance Rights</p> <p>4,200,000 Class E Performance Rights</p> <p>2,100,000 Class F Performance Rights</p> <p>2,100,000 Class G Performance Rights</p> <p>2,100,000 Class H Performance Rights</p>
<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 Fully paid ordinary shares and attaching options following shareholder approval obtained at the General Meeting held on 17 December 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.

<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> Note: If consideration is non-cash, provide details and an estimated valuation	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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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>	Russell Baskerville
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held in Director related entities: <ul style="list-style-type: none"><li>- Baskerville Investments Pty Ltd</li><li>- Tidal Opportunities Pty Ltd</li></ul>
<b>Date of change</b>	27 December 2024

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Baskerville Investments Pty Ltd</u></b></p> <p>30,957,207 Fully Paid Ordinary Shares</p> <p>2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)</p> <p>2,666,667 Unlisted Options (\$0.025, 21/06/2026)</p> <p>1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation.</p> <p>1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation.</p> <p>1,333,333 Class C Performance Rights</p> <p>1,200,000 Class E Performance Rights</p> <p>600,000 Class F Performance Rights</p> <p>600,000 Class G Performance Rights</p> <p>600,000 Class H Performance Rights</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares  Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number acquired</b></p>	<p>40,123,457 Fully Paid Ordinary Shares  40,123,457 Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully Paid Ordinary Shares: \$0.0081 each  Unlisted Options (\$0.01, 27/12/2027): Nil per Option</p> <p>Refer to the valuation set out in the Explanatory statement of the Notice of Meeting released to the ASX on 18 November 2024.</p>

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<b>No. of securities held after change</b>	<p><b><u>Baskerville Investments Pty Ltd</u></b></p> <p>30,957,207 Fully Paid Ordinary Shares.</p> <p>2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)</p> <p>2,666,667 Unlisted Options (\$0.025, 21/06/2026)</p> <p>1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation.</p> <p>1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation.</p> <p>1,333,333 Class C Performance Rights</p> <p>1,200,000 Class E Performance Rights</p> <p>600,000 Class F Performance Rights</p> <p>600,000 Class G Performance Rights</p> <p>600,000 Class H Performance Rights</p> <p><b><u>Tidal Opportunities Pty Ltd</u></b></p> <p>40,123,457 Fully Paid Ordinary Shares</p> <p>40,123,457 Unlisted Options (\$0.01, 27/12/2027)</p>
<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 Fully paid ordinary shares and attaching options following shareholder approval obtained at the General Meeting held on 17 December 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.

<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

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<b>Date of change</b>	N/A
<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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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>	Winton Willesee
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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>- Chinchinchee Nominees Pty Ltd</li><li>- Kingston One Proprietary Ltd &lt;Chiltern Rowant A/C&gt;</li></ul>
<b>Date of change</b>	27 December 2024

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</u></b>              8,000,000 Fully Paid Ordinary Shares              476,711 Listed 1CGO Options (\$0.03, 17/11/2026)</p> <p><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              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</p> <p><b><u>Kingston One Proprietary Ltd &lt;Chiltern Rowant A/C&gt;</u></b>              1,000,000 Listed 1CGO Options (\$0.03, 17/11/2026)</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares              Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number acquired</b></p>	<p>4,000,000 Fully Paid Ordinary Shares              4,000,000 Unlisted Options (\$0.01, 27/12/2027)</p>
<p><b>Number disposed</b></p>	<p>Nil</p>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Fully Paid Ordinary Shares: \$0.0081 each Unlisted Options (\$0.01, 27/12/2027): Nil per Option</p> <p>Refer to the valuation set out in the Explanatory statement of the Notice of Meeting released to the ASX on 18 November 2024.</p>
<p><b>No. of securities held after change</b></p>	<p><b><u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</u></b> 12,000,000 Fully Paid Ordinary Shares 476,711 Listed 1CGO Options (\$0.03, 17/11/2026) 4,000,000 Unlisted Options (\$0.01, 27/12/2027)</p> <p><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 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</p> <p><b><u>Kingston One Proprietary Ltd &lt;Chiltern Rowant A/C&gt;</u></b> 1,000,000 Listed 1CGO Options (\$0.03, 17/11/2026)</p>
<p><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</p>	<p>Issue of Fully paid ordinary shares and attaching options following shareholder approval obtained at the General Meeting held on 17 December 2024.</p>

**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

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<b>Date of change</b>	N/A
<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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