Rule 3.19A.2

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	22 June 2026

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.	Interest held in Director related entities: - Mark Edward Waller <The M E Waller Family Trust> - Mark Waller < The M E Waller Super Fund AC>
Date of change	17 November 2026

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No. of securities held prior to change	**Mark Edward Waller <The M E Waller Family Trust>** 86,386,767 Fully Paid Ordinary Shares. 18,098,765 Unlisted Options ($0.01, 27/12/2027) 7,988,502 Listed 1CGO Options ($0.03, 17/11/2026) 2,100,000 Class G Performance Rights 13,000,000 Class L Performance Rights 10,000,000 Class M performance Rights **Mark Waller < The M E Waller Super Fund AC>** 17,283,950 Fully Paid Ordinary Shares. 17,283,950 Unlisted Options ($0.01, 27/12/2027)
Class	Listed 1CGO Options ($0.03, 17/11/2026)
Number acquired	Nil
Number disposed	7,988,502
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Mark Edward Waller <The M E Waller Family Trust>** 86,386,767 Fully Paid Ordinary Shares. 18,098,765 Unlisted Options ($0.01, 27/12/2027) 2,100,000 Class G Performance Rights 13,000,000 Class L Performance Rights 10,000,000 Class M performance Rights **Mark Waller < The M E Waller Super Fund AC>** 17,283,950 Fully Paid Ordinary Shares. 17,283,950 Unlisted Options ($0.01, 27/12/2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.

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

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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	Russell Baskerville
Date of last notice	22 June 2025

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.	Interest held in Director related entities: - Baskerville Investments Pty Ltd - Tidal Opportunities Pty Ltd
Date of change	17 November 2026
No. of securities held prior to change	**Baskerville Investments Pty Ltd** 30,957,207 Fully Paid Ordinary Shares. 2,139,802 Listed 1CGO Options ($0.03, 17/11/2026) 600,000 Class G Performance Rights **Tidal Opportunities Pty Ltd** 40,123,457 Fully Paid Ordinary Shares 40,123,457 Unlisted Options ($0.01, 27/12/2027 7,000,000 Class L Performance Rights
Class	Listed 1CGO Options ($0.03, 17/11/2026)
Number acquired	Nil

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Number disposed	2,139,802
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Baskerville Investments Pty Ltd** 30,957,207 Fully Paid Ordinary Shares. 600,000 Class G Performance Rights **Tidal Opportunities Pty Ltd** 40,123,457 Fully Paid Ordinary Shares 40,123,457 Unlisted Options ($0.01, 27/12/2027 7,000,000 Class L 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	Expiry of options.

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

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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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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	Winton Willesee
Date of last notice	22 June 2026

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: - Silverinch Pty Limited <The Silverinch S/F A/C> - Chincherinchee Nominees Pty Ltd - Kingston One Proprietary Ltd <Chiltern Rowant A/C>
Date of change	17 November 2026

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No. of securities held prior to change	**Silverinch Pty Limited <The Silverinch S/F A/C>** 14,300,000 Fully Paid Ordinary Shares 476,711 Listed 1CGO Options ($0.03, 17/11/2026) 4,000,000 Unlisted Options ($0.01, 27/12/2027) **Chincherinchee Nominees Pty Ltd** 600,000 Class G Performance Rights **Kingston One Proprietary Ltd <Chiltern Rowant A/C>** 1,000,000 Listed 1CGO Options ($0.03, 17/11/2026) 7,000,000 Class L Performance Rights
Class	Listed 1CGO Options ($0.03, 17/11/2026)
Number acquired	Nil
Number disposed	1,476,711
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Silverinch Pty Limited <The Silverinch S/F A/C>** 14,300,000 Fully Paid Ordinary Shares 4,000,000 Unlisted Options ($0.01, 27/12/2027) **Chincherinchee Nominees Pty Ltd** 600,000 Class G Performance Rights **Kingston One Proprietary Ltd <Chiltern Rowant A/C>** 7,000,000 Class L 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	Expiry of options.

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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