

Appendix 3X

Initial 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 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Waller
Date of appointment	15 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Mark Edward Waller <The M E Waller Family Trust></u>
39,231,976 Restricted Fully Paid Ordinary Shares, being: 21,949,930 Shares escrowed for 24 months from Official Quotation; and 17,282,046 Shares voluntarily escrowed for 6 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.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Russell Baskerville
Date of appointment	15 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. <u>Baskerville Investments Pty Ltd – a director related entity</u>	Number & class of Securities • 22,052,605 Restricted Fully Paid Ordinary Shares, being: ○ 14,665,717 Shares escrowed for 24 months from Official Quotation; and ○ 7,386,888 Shares voluntarily escrowed for 6 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.
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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nathan Kerr
Date of appointment	15 September 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Nathan Jeffery Thomas Kerr <The Jadiwa Family Trust></u>
25,065,931 Restricted Fully Paid Ordinary Shares, being: 13,846,806 Shares escrowed for 24 months from Official Quotation; and 11,219,125 Shares voluntarily escrowed for 6 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.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Nil
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+ See chapter 19 for defined terms.

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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.