

# 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> | 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><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 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | 44,338,072 Fully Paid Ordinary Shares.<br>21,949,930 Shares escrowed for 24 months from Official Quotation.<br>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>5,333,334 Unlisted Options (\$0.025, 21/06/2026)<br>1,333,333 Class C Performance Rights<br>1,333,333 Class D Performance Rights<br>7,988,502 Listed 1CGO Options (\$0.03, 17/11/2026) |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | 1 Class E Performance Rights<br>1 Class F Performance Rights<br>1 Class G Performance Rights<br>1 Class H Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                    | 4,200,000 Class E Performance rights<br>2,100,000 Class F Performance rights<br>2,100,000 Class G Performance rights<br>2,100,000 Class H Performance rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Class E Performance Rights: \$0.008 each<br>Class F Performance Rights: \$0.008 each<br>Class G Performance Rights: \$0.0061 each<br>Class H Performance Rights: \$0.008 each<br><br>Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.                                                                                                                                                                                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                | 44,338,072 Fully Paid Ordinary Shares.<br>21,949,930 Shares escrowed for 24 months from Official Quotation.<br>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>5,333,334 Unlisted Options (\$0.025, 21/06/2026)<br>1,333,333 Class C Performance Rights<br>1,333,333 Class D Performance Rights<br>7,988,502 Listed ICGO Options (\$0.03, 17/11/2026)<br>4,200,000 Class E Performance Rights<br>2,100,000 Class F Performance Rights<br>2,100,000 Class G Performance Rights<br>2,100,000 Class H Performance rights |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br><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 at Annual General meeting held 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br><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><br><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 |

+ See chapter 19 for defined terms.

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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

|                       |                         |
|-----------------------|-------------------------|
| <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> | 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><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 2024                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | 11,219,125 Fully Paid Ordinary Shares<br>13,846,806 Shares escrowed for 24 months from Official Quotation<br>5,333,334 Unlisted Options (\$0.025, 21/06/2026)<br>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>1,333,333 Class C Performance Rights<br>1,333,333 Class D Performance Rights |

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | Class E Performance Rights<br>Class F Performance Rights<br>Class G Performance Rights<br>Class H Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Number acquired</b>                                                                                    | 4,200,000 Class E Performance Rights<br>2,100,000 Class F Performance Rights<br>2,100,000 Class G Performance Rights<br>2,100,000 Class H Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Class E Performance Rights: \$0.008 each<br>Class F Performance Rights: \$0.008 each<br>Class G Performance Rights: \$0.0061 each<br>Class H Performance Rights: \$0.008 each<br><br>Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                | 11,219,125 Fully Paid Ordinary Shares<br>13,846,806 Shares escrowed for 24 months from Official Quotation<br>5,333,334 Unlisted Options (\$0.025, 21/06/2026)<br>9,000,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>9,000,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>1,333,333 Class C Performance Rights<br>1,333,333 Class D Performance Rights<br>4,200,000 Class E Performance Rights<br>2,100,000 Class F Performance Rights<br>2,100,000 Class G Performance Rights<br>2,100,000 Class H Performance Rights |

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## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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><br>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 |
| <b>Value/Consideration</b><br>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 |

<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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> | 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><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 2024                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                           | 16,291,490 Fully Paid Ordinary Shares.<br>14,665,717 Shares escrowed for 24 months from Official Quotation.<br>2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)<br>2,666,667 Unlisted Options (\$0.025, 21/06/2026)<br>1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>1,333,333 Class C Performance Rights |

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+ See chapter 19 for defined terms.

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|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                              | Class E Performance Rights<br>Class F Performance Rights<br>Class G Performance Rights<br>Class H Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                    | 1,200,000 Class E Performance Rights<br>600,000 Class F Performance Rights<br>600,000 Class G Performance Rights<br>600,000 Class H Performance Rights                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Class E Performance Rights: \$0.008 each<br>Class F Performance Rights: \$0.008 each<br>Class G Performance Rights: \$0.0061 each<br>Class H Performance Rights: \$0.008 each<br><br>Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.                                                                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                | 16,291,490 Fully Paid Ordinary Shares.<br>14,665,717 Shares escrowed for 24 months from Official Quotation.<br>2,139,802 Listed 1CGO Options (\$0.03, 17/11/2026)<br>2,666,667 Unlisted Options (\$0.025, 21/06/2026)<br>1,500,000 Class A Performance Rights escrowed for 24 months from Official Quotation.<br>1,500,000 Class B Performance Rights escrowed for 24 months from Official Quotation.<br>1,333,333 Class C Performance Rights<br>1,200,000 Class E Performance Rights<br>600,000 Class F Performance Rights<br>600,000 Class G Performance Rights<br>600,000 Class H Performance Rights |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br><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. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|

### 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><br><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><br><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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+ See chapter 19 for defined terms.

# 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>    | Winton Willesee |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>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>- Chincherinchee Nominees Pty Ltd</li><li>- Kingston One Proprietary Ltd &lt;Chiltern Rowant A/C&gt;</li></ul>                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                | 21 June 2024                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                        | <u><b>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</b></u><br>8,000,000 Fully Paid Ordinary Shares<br>476,711 Listed 1CGO Options (\$0.03, 17/11/2026)<br><u><b>Chincherinchee Nominees Pty Ltd</b></u><br>2,666,667 Unlisted Options (\$0.025, 21/06/2026)<br>1,333,333 Class C Performance Rights<br><u><b>Kingston One Proprietary Ltd &lt;Chiltern Rowant A/C&gt;</b></u><br>1,000,000 Listed 1CGO Options (\$0.03, 17/11/2026) |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                        |                                                                                                                                                        |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>           | Class E Performance Rights<br>Class F Performance Rights<br>Class G Performance Rights<br>Class H Performance Rights                                   |
| <b>Number acquired</b> | 1,200,000 Class E Performance Rights<br>600,000 Class F Performance Rights<br>600,000 Class G Performance Rights<br>600,000 Class H Performance Rights |
| <b>Number disposed</b> | Nil                                                                                                                                                    |

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Class E Performance Rights: \$0.008 each<br>Class F Performance Rights: \$0.008 each<br>Class G Performance Rights: \$0.0061 each<br>Class H Performance Rights: \$0.008 each<br><br>Refer to the valuation set out at Schedule 3 of the Notice of Meeting released to the ASX on 22 April 2024.                                                                                                                                                                       |
| <b>No. of securities held after change</b>                                                                                                                                  | <b><u>Silverinch Pty Limited &lt;The Silverinch S/F A/C&gt;</u></b><br>8,000,000 Fully Paid Ordinary Shares<br>476,711 Listed 1CGO Options (\$0.03, 17/11/2026)<br><b><u>Chincherinchee Nominees Pty Ltd</u></b><br>2,666,667 Unlisted Options (\$0.025, 21/06/2026)<br>1,333,333 Class C Performance Rights<br>1,200,000 Class E Performance Rights<br>600,000 Class F Performance Rights<br>600,000 Class G Performance Rights<br>600,000 Class H Performance Rights |
| <b>Nature of change</b><br>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.

|                           |     |
|---------------------------|-----|
| <b>Detail of contract</b> | N/A |
|---------------------------|-----|

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                                                     |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Nature of interest</b>                                                                                                                                                                           | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | N/A |
| <b>Date of change</b>                                                                                                                                                                               | N/A |
| <b>No. and class of securities to which interest related<br/>prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest<br/>has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                            | N/A |
| <b>Interest disposed</b>                                                                                                                                                                            | N/A |
| <b>Value/Consideration</b><br><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<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow<br/>the trade to proceed during this period?</b>                                                              | N/A |
| <b>If prior written clearance was provided, on what<br/>date was this provided?</b>                                                                                   | N/A |

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<sup>+</sup> See chapter 19 for defined terms.