

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 | GROUP ONE CAPITAL LIMITED |
| ABN | 43 010 472 858 |

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 | MALCOLM CORY |
| Date of last notice | 20 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 8,000,000 Ord shares – Heron Alliance Pty Ltd <Heron Alliance Trust> (Beneficiary) 3,203,912 Ord shares – Cory Accounting Services Pty Ltd <Cory Accounting Services Trust > (Beneficiary) 161,049 Ord Shares – M Cory Super Pty Ltd <M Cory Super Fund> Beneficiary |
| Date of change | 3 December 2025 |
| No. of securities held prior to change | 11,284,961 |
| Class | Ord |
| Number acquired | 5,000,000 |
| Number disposed | nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Refer remediation announcement 1 August 2025 |
| No. of securities held after change | 16,284,961 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Off market transfer back from Underwriter 5,000,000 Ord shares refer Remediation ASX Announcement of 1 August 2025. Approved by Shareholders at AGM 2025.</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.

| | |
|---|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | |
| Date of change | |
| <p>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</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
|--|-----|
| <p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p> | No |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | N/A |
| <p>If prior written clearance was provided, on what date was this provided?</p> | N/A |

⁺ See chapter 19 for defined terms.