

12 December 2025

**ASX Announcement****Director Share Issue**

Group One Capital Limited (**Company**) (**ASX:G1C**) advises that the Company intends to issue the following shares to entities related to the Company's directors (**Director Share Issue**):

PROPOSED ACQUIRER	TO BE ISSUED
Wonate One Pty Ltd as trustee for the Torpa Trust (an entity associated with Ross Patane)	1,000,000 ordinary shares at \$0.02 per share (being a total of \$20,000) (to be subject to voluntary escrow for a period of 2 years from the date of issue)
Tremhill Pty Ltd as trustee for Bell Family Trust (an entity associated with Neville Bell)	1,000,000 ordinary shares at \$0.02 per share (being a total of \$20,000) (to be subject to voluntary escrow for a period of 2 years from the date of issue)

The Company confirms that shareholder approval under ASX Listing Rule 10.11 was obtained for the Director Share Issue at the Company's annual general meeting on 18 November 2025.

An Appendix 3B will be released to the ASX following this announcement.

This announcement has been authorised for release by the board of directors.

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