



Announcement Summary

Entity name

ONE CLICK GROUP LIMITED

Date of this announcement

Wednesday June 10, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS	10,000,000	10/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ONE CLICK GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

52616062072

1.3 ASX issuer code

1CG

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Issue of Director Performance Rights following shareholder approval at AGM held 15/05/2026

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

10/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please see resolution 4 in the Notice of Meeting issued 16 April 2026.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03079625-6A1320769&v=undefined>

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Resolution 4 was approved by shareholders at the Company's AGM held 15 May 2026.

Issue details

Number of +securities

10,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance linked incentive component in the remuneration package for the Managing Director.

Purpose of the issue

Other

Additional Details

Performance linked incentive component in the remuneration package for the Managing Director.

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
1CG : ORDINARY FULLY PAID	1,307,286,148
1CGO : OPTION EXPIRING 17-NOV-2026	36,540,346

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
1CGAD : OPTION EXPIRING 27-DEC-2027 EX \$0.01	453,086,420
1CGAC : EMPLOYEE PERFORMANCE RIGHTS	4,406,250
1CGAA : OPTION EXPIRING 21-JUN-2026 EX \$0.025	16,000,002
1CGAB : PERFORMANCE RIGHTS	45,400,000
New class - code to be confirmed : PERFORMANCE RIGHTS	10,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

15/5/2026