

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Group One Capital LimitedACN/ARSN 43 010 4720 858**1. Details of substantial holder (1)**Name James Raptis

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on3/12/2025

The previous notice was given to the company on

30/9/2025

The previous notice was dated

30/9/2025**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	110,097,010	31.6%	117,970,010	33.6%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3/12/2025	Elkhorn Administration Pty Ltd	Acquired from the Underwriter as per the remediation notice of 1 August 2025	Once Cent per share as approved by members at the Annual General Meeting	Ordinary Shares 2,000,000	James Raptis
3/12/2025	Helen Raptis	Acquired from the Underwriter as per the remediation notice of 1 August 2025	Once Cent per share as approved by members at the Annual General Meeting	Ordinary Shares 5,000,000	James Raptis

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Hanslow Holdings Pty Ltd	Hanslow Holdings Pty Ltd	Hanslow Holdings Pty Ltd	Beneficiary under discretionary Trust	Ordinary shares 110,000,000	James Raptis
James Raptis	James Raptis	James Raptis	direct beneficial	Ordinary Shares 97,010	James Raptis
Helen Raptis	Helen Raptis	Helen Raptis	Associate	5,000,000	James Raptis
Elkhorn Administration Pty Ltd	Elkhorn Administration Pty Ltd	Elkhorn Administration Pty Ltd	Indirect beneficial	Ordinary Shares 2,000,000	James Raptis

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Helen and James Raptis	141 Commodore Drive Surfers Paradise 4217
Hanslow Holdings Pty Ltd Elkhorn Administration Pty Ltd	141 Commodore Drive Surfers Paradise 4217 Level 3 25 Elkhorn Avenue Surfers Paradise 4217

Signature

print name James Raptis

capacity Director

sign here



date 10/12/2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and