

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: Candy Club Holdings Limited
ABN: 629 598 778

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	Chi Kan Tang
Date of last notice	22 February 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	21,188,189 Ordinary Shares
Class	Ordinary Fully Paid Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	21,188,189 Ordinary Shares

+ See chapter 19 for defined terms.

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<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>	N/A
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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	Bridging Loan Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Chi Kan Tang
Date of change	12 July 2019
<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>	N/A
Interest acquired	<p>Agreement to be issued, subject to shareholder approval, 2,001,000 Class A Options in the Company, being 6.67 Class A Options for every US\$1.00 of the Loan amount of US\$300,000; and</p> <p>Option to convert loan amount of US\$300,000 plus any accrued interest and a line amount of US\$9,000 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	Loan amount of US\$300,000.

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Interest after change	<p>Agreement to be issued, subject to shareholder approval, 2,001,000 Class A Options in the Company, being 6.67 Class A Options for every US\$1.00 of the Loan amount of US\$300,000; and</p> <p>Option to convert loan amount of US\$300,000 plus any accrued interest and a line amount of US\$9,000 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>
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Part 3 – +Closed period

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

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