

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity: Candy Club Holdings Limited</b>
<b>ABN: 629 598 778</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Zachry Rosenberg
<b>Date of last notice</b>	12 August 2019
<b>Date that director ceased to be director</b>	16 September 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  133,334 Ordinary Fully Paid Shares (Shares) 33,334 Class A options
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>RJIR Pty Ltd ATF The ZDR Family Trust</b>	2,367,494 Shares 2,000,000 Performance Shares 591,874 Class A options
<b>Instanz Australia Pty Ltd ATF Instanz PE Unit A/C No 2</b>	615,941 Shares 16,666 Class A options
Mr. Rosenberg is a Director of RJIR Pty Ltd and a beneficiary of The ZDR Family Trust. Mr. Rosenberg has a deemed interest in Instanz PE Unit A/C No 2.	

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Bridging Loan Agreement
<b>Nature of interest</b>	Indirect
<b>Name of registered holder (if issued securities)</b>	RJIR Pty Ltd ATF The ZDR Family Trust
<b>No. and class of securities to which interest relates</b>	Agreement to be issued, subject to shareholder approval, 6.67 Class A Options in the Company for every US\$1.00 of the Initial Loan amount of AU\$50,000; and  Option to convert balance of loan amount (\$2,847.97) plus accrued interest and a line amount of AU\$1,500 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).

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