

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	Keith Cohn
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sabone Internet Investments LLC. Mr. Cohn is a director and shareholder of Sabone Internet Investments LLC.
Date of change	17 January 2020
No. of securities held prior to change	Keith Cohn 87,668 Options exercisable at US\$1.17 expiring 11/02/2020 543,665 Options exercisable at US\$1.17 expiring 1/07/2020 Sabone Internet Investments LLC. 7,591,549 Ordinary Shares 2,000,000 Performance Shares Neysa Demann 1,500,398 Ordinary Shares

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Class	<p>Ordinary Fully Paid Shares</p> <p>Unlisted options exercisable at \$0.20 per option, expiring 15 January 2024.</p> <p>Unlisted options exercisable at \$0.25 per option, expiring 15 January 2024.</p> <p>Unlisted options exercisable at \$0.30 per option, expiring 15 January 2024.</p>
Number acquired	<p>1,865,672 Ordinary Shares</p> <p>5,200,000 Unlisted options exercisable at \$0.20 per option, expiring 15 January 2024.</p> <p>5,200,000 Unlisted options exercisable at \$0.25 per option, expiring 15 January 2024.</p> <p>5,200,000 Unlisted options exercisable at \$0.30 per option, expiring 15 January 2024.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Shares issued at a deemed issue price of \$0.08 per share.</p> <p>Unlisted options issued for nil consideration.</p>
No. of securities held after change	<p>Keith Cohn</p> <p>87,668 Options exercisable at US\$1.17 expiring 11/02/2020</p> <p>543,665 Options exercisable at US\$1.17 expiring 1/07/2020</p> <p>Sabone Internet Investments LLC.</p> <p>9,457,221 Ordinary Shares</p> <p>2,000,000 Performance Shares</p> <p>5,200,000 Unlisted options exercisable at \$0.20 per option, expiring 15 January 2024.</p> <p>5,200,000 Unlisted options exercisable at \$0.25 per option, expiring 15 January 2024.</p> <p>5,200,000 Unlisted options exercisable at \$0.30 per option, expiring 15 January 2024.</p> <p>Neysa Demann</p> <p>1,500,398 Ordinary Shares</p>

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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>	<p>1,865,672 Shares issued upon conversion of Management Fees and in accordance with Resolution 10 as approved by shareholders at the General Meeting of the Company held on 9 January 2020.</p> <p>15,600,000 unlisted Options issued to further align the interests of Mr Cohn with that of the Company and in accordance with Resolution 12 as approved by shareholders at the General Meeting of the Company held on 9 January 2020.</p>
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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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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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?	

⁺ See chapter 19 for defined terms.