

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	James Baillieu
Date of last notice	22 January 2020

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	N/A
No. of securities held prior to change	James Baillieu 8,712,910 Ordinary Shares 2,178,228 Class A options JCKB Pty Ltd 49,300,514 Ordinary Shares 22,983,278 Class A options
Class	N/A
Number acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	James Baillieu 8,712,910 Ordinary Shares 2,178,228 Class A options JCKB Pty Ltd 49,300,514 Ordinary Shares 22,983,278 Class A options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Loan Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	James Baillieu
Date of change	29 January 2020
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	N/A
Interest acquired	Option to convert loan amount (\$360,000) plus accrued interest (1% per month) into ordinary fully paid shares at a conversion price of A\$0.125 (12.5 cents) subject to applicable shareholder approval requirements.
Interest disposed	

+ See chapter 19 for defined terms.

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$360,000
Interest after change	Option to convert loan amount (\$360,000) plus accrued interest (1% per month) into ordinary fully paid shares at a conversion price of A\$0.125 (12.5 cents) subject to applicable shareholder approval requirements.

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?	N/A
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.