

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Clark
<b>Date of last notice</b>	23 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	3,100,000 Unlisted options exercisable at \$0.102 per option, expiring 15 January 2024.
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	3,100,000 Unlisted options exercisable at \$0.102 per option, expiring 15 January 2024.

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	Consultancy Agreement and Share Subscription Agreement.
<b>Nature of interest</b>	Direct.
<b>Name of registered holder (if issued securities)</b>	Andrew Clark.
<b>Date of change</b>	12 May 2020.
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	2,831,780 Ordinary Shares (Shares) and 1,250,000 Listed Options (CLBO).
<b>Interest acquired</b>	<p>Agreement to issue 724,637 Shares in consideration for \$50,000 of consulting fees payable (converted at a price of \$0.069 per Share) subject to Shareholder approval.</p> <p>Agreement to issue 857,143 Shares in consideration for \$60,000 of consulting fees payable (converted at a price of \$0.07 per Share) subject to Shareholder approval.</p> <p>Agreement to issue 1,250,000 Shares and 1,250,000 Listed Options (CLBO) for a direct investment of \$50,000 being on the same terms as the Private Placement Completed in April 2020 subject to shareholder approval. An application to subscribe for these securities was submitted to the Board by Andrew Clark on 21 April 2020 and formally ratified by the Board on 12 May 2020.</p>
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<p>724,637 Shares to be issued at a deemed issue price of \$0.069 in consideration \$50,000 of consultancy fees payable.</p> <p>857,143 Shares to be issued at a deemed issue price of \$0.07 in consideration for consultancy fees payable of \$60,000.</p> <p>1,250,000 Shares and 1,250,000 Listed Options (CLBO) to be issued for \$0.04 per Share raising \$50,000 under a Share Subscription Agreement.</p>
<b>Interest after change</b>	<p>Agreement to issue 724,637 Shares in consideration for \$50,000 of consulting fees payable (converted at a price of \$0.069 per Share) subject to Shareholder approval.</p> <p>Agreement to issue 857,143 Shares in consideration for \$60,000 of consulting fees payable (converted at a price of \$0.07 per Share) subject to Shareholder approval.</p> <p>Agreement to issue 1,250,000 Shares and 1,250,000 Listed Options (CLBO) for a direct investment of \$50,000 being on the same terms as the Private Placement Completed in April 2020 subject to shareholder approval.</p>

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.