

# 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>	James Baillieu
<b>Date of last notice</b>	13 August 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>	13 August 2020
<b>No. of securities held prior to change</b>	<b>James Baillieu</b> 14,094,878 Ordinary Shares 2,178,228 Class A options  <b>JCKB Pty Ltd</b> 49,300,514 Ordinary Shares 22,983,278 Class A options

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<b>Class</b>	<p>Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.</p> <p>Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).</p>
<b>Number acquired</b>	<p>420,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.</p> <p>385,200 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	US\$805,200 (approx. AU\$1,127,000)
<b>No. of securities held after change</b>	<p><b>James Baillieu</b>            14,094,878 Ordinary Shares            2,178,228 Class A options</p> <p>420,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.</p> <p>385,200 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).</p> <p><b>JCKB Pty Ltd</b>            49,300,514 Ordinary Shares            22,983,278 Class A options</p>
<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	Convertible notes issued in accordance with Resolutions 10 and 11 as approved by shareholders at the General Meeting of the Company held on 24 July 2020.

+ See chapter 19 for defined terms.

## 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>	Loan Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	James Baillieu
<b>Date of change</b>	13 August 2020
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	<p>Option to convert loan amount (US\$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.</p> <p>Option to convert loan amount (US\$400,000) plus accrued interest (1% per month) into ordinary fully paid shares at a conversion price of A\$0.04 (4 cents) plus one (1) Company listed option (ASX:CLBO) per share subject to applicable shareholder approval requirements.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	US\$760,000
<b>Interest after change</b>	N/A

## 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	
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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>	13 May 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>	13 August 2020
<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>	Ordinary Shares Listed Options (CLBO)
<b>Number acquired</b>	2,831,780 Ordinary Shares 1,250,000 Listed Options (CLBO)
<b>Number disposed</b>	N/A

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	724,637 Shares issued at a deemed issue price of \$0.069.  857,143 Shares issued at a deemed issue price of \$0.07.  1,250,000 Shares and 1,250,000 Listed Options (CLBO) issued for \$0.04 per Share raising \$50,000.
<b>No. of securities held after change</b>	2,831,780 Ordinary Shares 1,250,000 Listed Options (CLBO) 3,100,000 Unlisted options exercisable at \$0.102 per option, expiring 15 January 2024.
<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	Shares and Listed Options issued in accordance with Resolutions 5 and 6 as approved by shareholders at the Annual General Meeting of the Company held on 31 July 2020.

## 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 or his nominee.
<b>Date of change</b>	13 August 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>	

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<b>Interest disposed</b>	<p>Agreement to issue 724,637 Shares as a bonus to the value of \$50,000 (converted at a price of \$0.069 per Share) subject to Shareholder approval.</p> <p>Agreement to issue 857,143 Shares in consideration of agreement to reduce consultancy fees to the value of \$60,000 (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>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>724,637 Shares to be issued at a deemed issue price of \$0.069 in consideration for a bonus of \$50,000.</p> <p>857,143 Shares to be issued at a deemed issue price of \$0.07 in consideration for consultancy fee reduction 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>	N/A

**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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*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>	Chi Kan Tang
<b>Date of last notice</b>	27 July 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>	13 August 2020
<b>No. of securities held prior to change</b>	30,375,644 Ordinary Shares 11,214,711 Class A options
<b>Class</b>	Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.  Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).

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<b>Number acquired</b>	<p>260,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.</p> <p>254,400 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	US\$514,400 (approx. AU\$720,000)
<b>No. of securities held after change</b>	<p>30,375,644 Ordinary Shares</p> <p>11,214,711 Class A options</p> <p>260,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.</p> <p>254,400 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).</p>
<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	Convertible notes issued in accordance with Resolutions 8 and 9 as approved by shareholders at the General Meeting of the Company held on 24 July 2020.

## 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>	Loan Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Mr Chi Kan Tang
<b>Date of change</b>	13 August 2020

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	<p>Option to convert loan amount (US\$240,000) 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.</p> <p>Option to convert loan amount (US\$250,000) plus accrued interest (1% per month) into ordinary fully paid shares at a conversion price of A\$0.04 (4 cents) plus one (1) Company listed option (ASX:CLBO) per share subject to applicable shareholder approval requirements.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	US\$490,000
<b>Interest after change</b>	N/A

**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>	N/A
<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.