

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

ACN: 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	Chi Kan Tang
Date of last notice	29 September 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	2 - 4 November 2020
No. of securities held prior to change	30,397,049 Ordinary Shares 11,214,711 Class A options 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. 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).

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	614,380
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$85,013
No. of securities held after change	31,011,429 Ordinary Shares 11,214,711 Class A options 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. 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).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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>	

+ See chapter 19 for defined terms.

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

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.