Rule 3.19A.2

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 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Neysa Demann. Neysa Demann is Mr. Cohn's de facto partner.
Date of change	22 January 2021
No. of securities held prior to change	**Sabone Internet Investments LLC.** 9,457,221 Ordinary Shares 2,000,000 Performance Shares 5,200,000 Unlisted options exercisable at $0.20 per option, expiring 15 January 2024. 5,200,000 Unlisted options exercisable at $0.25 per option, expiring 15 January 2024. 5,200,000 Unlisted options exercisable at $0.30 per option, expiring 15 January 2024. **Neysa Demann** 1,500,398 Ordinary Shares
Class	Ordinary Fully Paid Shares
Number acquired	40,192

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.15 per share.
No. of securities held after change	**Sabone Internet Investments LLC.** 9,457,221 Ordinary Shares 2,000,000 Performance Shares 5,200,000 Unlisted options exercisable at $0.20 per option, expiring 15 January 2024. 5,200,000 Unlisted options exercisable at $0.25 per option, expiring 15 January 2024. 5,200,000 Unlisted options exercisable at $0.30 per option, expiring 15 January 2024. **Neysa Demann** 1,540,590 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased off market.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

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.