

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	Chi Kan Tang
Date of last notice	9 November 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	9 February 2021
No. of securities held prior to 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).
Class	Ordinary Shares and Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.125 (12.5 cents).
Number acquired	7,007,502 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	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).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$855,014
No. of securities held after change	38,018,931 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	4,166,667 Shares issued pursuant to placement as approved by shareholders at the Company's 28 January 2021 General meeting pursuant to resolution 3. 2,840,835 Shares issued upon conversion of convertible note and accrued interest.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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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.