

# 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: 96 629 598 778</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>	Keith Cohn
<b>Date of last notice</b>	29 January 2021

### 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>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><b>Neysa Demann</b> (Neysa Demann is Keith Cohn's de facto partner)</p> <p><b>Sabone Internet Investments, LLC</b> (Keith Cohn is a director and shareholder)</p> <p><b>Sopris Creek Pty Ltd</b> as bare trustee for Sabone Internet Investments, LLC (Keith Cohn is a director and shareholder of both companies)</p>
<b>Date of change</b>	17 March 2021
<b>No. of securities held prior to change</b>	<p><b>Sabone Internet Investments, LLC.</b>            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.</p> <p><b>Neysa Demann</b>            1,540,590 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil (Off market transfer between two director related entities. No change to indirect interest total)
<b>Number disposed</b>	Nil (Off market transfer between two director related entities. No change to indirect interest total)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><b>Sabone Internet Investments, LLC.</b> 1,707,221 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.</p> <p><b>Sopris Creek Pty Ltd ACN 648 249 389 as bare trustee for Sabone Internet Investments, LLC</b> 7,750,000 ordinary shares</p> <p><b>Neysa Demann</b> 1,540,590 Ordinary Shares</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	Sabone Internet Investments, LLC transferred 7,750,000 ordinary shares in Candy Club Holdings Limited to Sopris Creek Pty Ltd ACN 648 249 389 to hold upon bare trust for Sabone Internet Investments, LLC.

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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**Appendix 3Y**  
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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>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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