

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Candy Club Holdings Limited

ACN/ARSN 629 598 778

1. Details of substantial holder (1)

Name James Baillieu and JCKB Pty Ltd

ACN/ARSN (if applicable) 636 121 072

There was a change in the interests of the
substantial holder on

see section 3 below

The previous notice was given to the company on

17/02/21

The previous notice was dated

17/02/21

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Share (ORD)	81,757,415	26.53%	84,611,444	24.74%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
20/04/21	James Baillieu	Dilution of interest following the issue of shares by the Company	N/A	84,611,444 Ord	84,611,444
11 and 12/03/21	James Baillieu	On market purchases	\$100,856	422,810 ORD	422,810
5 – 9/03/21	James Baillieu	On market purchases	\$188,918	755,657 ORD	755,657
5/03/21	James Baillieu	Correction per ASX announcement dated 5 March 2021	\$242,000	(1,204,438) ORD	(1,204,438)
16 - 19/02/21	James Baillieu	On market purchases	\$615,564	2,880,000 ORD	2,880,000

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
James Baillieu	James Baillieu	James Baillieu	Direct	19,862,314 ORD	22,716,343
JCKB Pty Ltd	JCKB Pty Ltd	JCKB Pty Ltd	Indirect	61,895,101 ORD	61,895,101

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

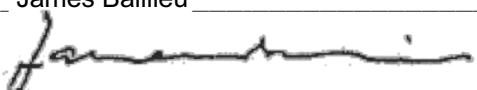
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
James Baillieu	1 Point King Road, Sorrento VIC 3943
JCKB Pty Ltd	1 Point King Road, Sorrento VIC 3943

Signature

print name James Baillieu capacity Individual/director
sign here  date 23/04/21