

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	24 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sabone Internet Investments LLC. Keith Cohn is a director and shareholder of Sabone Internet Investments LLC.
Date of change	24 August 2021
No. of securities held prior to change	Sabone Internet Investments LLC. 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. Sopris Creek Pty Ltd 7,750,000 ordinary shares Neysa Demann 1,540,590 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Unlisted options exercise price A\$0.24, expiring 24 August 2025.
Number acquired	5,350,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Sabone Internet Investments LLC. 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. 5,350,000 Unlisted options exercise price A\$0.24, expiring 24 August 2025. Sopris Creek Pty Ltd 7,750,000 ordinary shares 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	Director options issued pursuant to shareholder approval received at the Company's 30 July 2021 annual general meeting.

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.