

# 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</b>	<b>Candy Club Holdings Limited</b>
<b>ABN</b>	<b>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>	12 October 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
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	9 March 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Sabone Internet Investments LLC.</b>  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.  5,350,000 Unlisted options exercise price A\$0.24, expiring 24 August 2025.</p> <p><b>Sopris Creek Pty Ltd</b>  7,750,000 ordinary shares</p> <p><b>Neysa Demann</b>  290,590 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid and Performance Shares</p>
<p><b>Number acquired</b></p>	<p>1,000,000 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>2,000,000 Performance Shares</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration.</p>
<p><b>No. of securities held after change</b></p>	<p><b>Sabone Internet Investments LLC.</b>  1,457,221 Ordinary 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.</p> <p><b>Sopris Creek Pty Ltd</b>  7,750,000 ordinary shares</p> <p><b>Neysa Demann</b>  290,590 Ordinary Shares</p>

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<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</p>	<p>Conversion of 1,000,000 Performance Shares to Ordinary Shares due to performance milestones being met.</p> <p>Lapse of 1,000,000 Performance Shares due to performance milestones being unable to be met.</p>
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**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.