



The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
7 October 2024

By electronic lodgement

COMPLETION OF SHARE CONSOLIDATION

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) announces that following shareholder approval at the General Meeting held on 23 September 2024, the consolidation of CLB shares and options has been completed.

CLB's register has been updated to reflect the share consolidation on the basis that every 56 pre-consolidation shares and options will be consolidated into 1 post consolidation share and option (with any resultant fractions rounded up). The post consolidation shares on issue are as follows:

Fully paid ordinary shares (ASX:CLB) – 1,786,017

The following table sets out the unlisted options on issue on a post consolidation basis:

| ASX CODE | NUMBER ON ISSUE ON A POST CONSOLIDATION BASIS | EXPIRY DATE | EXERCISE PRICE ON A POST CONSOLIDATED BASIS |
|----------|---|-------------|---|
| CLBAO | 3,308 | 4 Mar 25 | \$268.80 |
| CLBAR | 60 | 9 Jun 25 | \$181.44 |
| CLBAG | 5,972 | Various | Various prices |
| CLBAQ | 805 | 22 Dec 25 | \$168.00 |
| CLBAN | 710 | 13 Jan 25 | \$174.72 |
| CLBAP | 72 | 6 May 25 | \$228.48 |

New holding statements have been issued to security holders on a post consolidation basis.

This announcement has been approved for release by the Company Secretary.

A handwritten signature in black ink, appearing to read 'C Glover', with a long horizontal flourish extending to the right.

Catriona Glover

Company Secretary