



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

By electronic lodgement

#### **ISSUE OF SHARES TO ANNERLEY PROPERTY HOLDINGS PTY LTD**

Candy Club Holdings Limited (ASX:CLB) (**Company** or **Candy Club**) refers to the Notice of Meeting for a General Meeting held on 23 September 2024 and the various approvals granted at that meeting.

The share consolidation which was approved at that meeting has now been fully completed and in accordance with Resolution 9, the Company has now issued 214,290 fully paid ordinary shares to Annerley Property Holdings Pty Ltd at \$0.25 per share.

The shares have been issued under Exception 14 of ASX Listing Rule 7.2 and the Company has not utilised its existing placement capacity available under the Listing Rules.

This announcement has been approved for release by the Board of Directors.

Catriona Glover  
Company Secretary