

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> CANDY CLUB HOLDINGS LIMITED
<b>ABN</b> 96 629 598 778

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gary Simonite
<b>Date of appointment</b>	25 May 2023

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### Part 3 – 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	In accordance with the recapitalisation proposal approved by shareholders at a general meeting held on 25 May 2023, the Company will issue 84,688,918 fully paid ordinary shares (on a post-consolidation basis), within 3 months of the meeting, to Annerley Property Holdings Pty Ltd, a company of which Mr Simonite is the sole director/shareholder.
Nature of interest	Indirect – Mr Simonite is the sole director/shareholder of Annerley Property Holdings Pty Ltd
Name of registered holder (if issued securities)	Annerley Property Holdings Pty Ltd
No. and class of securities to which interest relates	84,688,918 fully paid ordinary shares (on a post-consolidation basis)

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+ See chapter 19 for defined terms.