

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	Robert Hines
Date of last notice	26 April 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Robert Andrew Hines + Mrs Tessa Anita Hines ATF Hines Family Super Fund Mr. Hines is a trustee and beneficiary of the Hines Family Super Fund.
Date of change	5 August 2019
No. of securities held prior to change	310,000 Shares
Class	Ordinary Fully Paid Shares and Class A options.
Number acquired	103,334 Shares 103,334 Class A options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share and attaching option.
No. of securities held after change	413,334 Shares 103,334 Class A options

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.
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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.

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.

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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	Zachry Rosenberg
Date of last notice	25 July 2019

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	RJIR Pty Ltd ATF The ZDR Family Trust Instanz Australia Pty Ltd ATF Instanz PE Unit A/C No 2 Mr. Rosenberg is a Director of RJIR Pty Ltd and a beneficiary of The ZDR Family Trust. Mr. Rosenberg has a deemed interest in Instanz PE Unit A/C No 2.
Date of change	5 August 2019
No. of securities held prior to change	RJIR Pty Ltd ATF The ZDR Family Trust 1,775,620 Shares 2,000,000 Performance Shares Instanz Australia Pty Ltd ATF Instanz PE Unit A/C No 2 599,275 Shares Zachry Rosenberg 27,958 Shares

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Class	Ordinary Fully Paid Shares and Class A options.
Number acquired	<p>RJIR Pty Ltd ATF The ZDR Family Trust 591,874 Shares 591,874 Class A options</p> <p>Instanz Australia Pty Ltd ATF Instanz PE Unit A/C No 2 16,666 Shares 16,666 Class A options</p> <p>Zachry Rosenberg 33,334 Shares 33,334 Class A options</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.08 per share and attaching option.
No. of securities held after change	<p>RJIR Pty Ltd ATF The ZDR Family Trust 2,367,494 Shares 2,000,000 Performance Shares 591,874 Class A options</p> <p>Instanz Australia Pty Ltd ATF Instanz PE Unit A/C No 2 615,941 Shares 16,666 Class A options</p> <p>Zachry Rosenberg 133,334 Shares 33,334 Class A options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in rights issue.

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	Bridging Loan Agreement
Nature of interest	Indirect

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Name of registered holder (if issued securities)	RJIR Pty Ltd ATF The ZDR Family Trust
Date of change	5 August 2019
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>Agreement to be issued, subject to shareholder approval, 6.67 Class A Options in the Company for every US\$1.00 of the Loan amount of AU\$50,000; and</p> <p>Option to convert loan amount of AU\$50,000 plus any accrued interest and a line amount of AU\$1,500 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>
Interest acquired	N/A
Interest disposed	Conversion of \$47,349.92 payable under Loan into Shares and Options under Rights Issue
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$47,349.92
Interest after change	<p>Agreement to be issued, subject to shareholder approval, 6.67 Class A Options in the Company for every US\$1.00 of the Initial Loan amount of AU\$50,000; and</p> <p>Option to convert balance of loan amount (\$2,847.97) plus accrued interest and a line amount of AU\$1,500 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	

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If prior written clearance was provided, on what date was this provided?	
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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	Chi Kan Tang
Date of last notice	30 July 2019

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 August 2019
No. of securities held prior to change	21,188,189 Ordinary Shares
Class	Ordinary Fully Paid Shares and Class A options.
Number acquired	7,062,730 Ordinary Shares 7,062,730 Class A options
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.08 per share and attaching option.
No. of securities held after change	28,250,819 Ordinary Shares 7,062,730 Class A options

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in rights issue.</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.

Detail of contract	Bridging Loan Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Chi Kan Tang
Date of change	5 August 2019
<p>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</p>	<p>Agreement to be issued, subject to shareholder approval, 2,901,450 Class A Options in the Company, being 6.67 Class A Options for every US\$1.00 of the Initial Loan amount of US\$435,000; and</p> <p>Option to convert loan amount of US\$435,000 plus any accrued interest and a line amount of US\$13,050 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>
Interest acquired	N/A
Interest disposed	Conversion of \$565,018.40 AUD of loan amount into shares and options under rights issue
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	\$565,018.40 AUD

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Interest after change	<p>Agreement to be issued, subject to shareholder approval, 2,901,450 Class A Options in the Company, being 6.67 Class A Options for every US\$1.00 of the Initial Loan amount of US\$435,000; and</p> <p>Option to convert balance of loan amount plus any accrued interest and a line amount of US\$13,050 on terms identical to the terms on which the Company completes an applicable fundraising event or to ordinary fully paid shares at a conversion price of A\$0.08 with 1 Class A Option for each conversion share issued subject to any shareholder approval requirements (if applicable).</p>
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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?	

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