



ASX ANNOUNCEMENT

12 October 2021

Change of Director's Interest Notices

Candy Club Holdings Limited (the Company) provides the attached Change of Directors' Interest Notices for Company Directors Keith Cohn and Chi Kan Tang.

Keith Cohn has completed an off-market transfer to Chi Kan Tang of 2,500,000 Shares at a share price of \$0.18 being a premium to the current market price of \$0.15.

This off market transaction was completed between two board members solely to assist Mr Cohn with some short term liquidity needs. It in no way reflects his overall commitment to or belief in the long term prospects of the business and represents a small percentage of his overall equity and stock option holdings.

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

For more information, please contact:

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Candy Club Holdings Limited

ACN 629 598 778

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<http://www.candyclub.com>

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	Keith Cohn
Date of last notice	26 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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. Neysa Demann Neysa Demann is Mr. Cohn's de facto partner.
Date of change	10 October 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Sabone Internet Investments LLC. 1,707,221 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>Sopris Creek Pty Ltd 7,750,000 ordinary shares</p> <p>Neysa Demann 1,540,590 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	Nil
Number disposed	2,500,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per Share.
No. of securities held after change	<p>Sabone Internet Investments LLC. 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>Sopris Creek Pty Ltd 7,750,000 ordinary shares</p> <p>Neysa Demann 290,590 Ordinary Shares</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	Shares sold off market.

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.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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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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	Chi Kan Tang
Date of last notice	22 September 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.

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	10 October 2021
No. of securities held prior to change	48,562,511 Ordinary Shares 11,214,711 Class A options 260,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.
Class	Ordinary Shares
Number acquired	2,500,000 Ordinary Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.18 per Share.
No. of securities held after change	51,062,511 Ordinary Shares 11,214,711 Class A options 260,000 Convertible notes with a face value of US\$1, convertible to Shares at a conversion price of A\$0.04 (4 cents), for each Share issued upon Conversion the noteholder will receive 1 listed CLBO Option.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased off market.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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⁺ See chapter 19 for defined terms.