

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.

Name of entity	Mad Paws Holdings Limited
ABN	39 636 243 180

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.

Name of Director	Michael Hastings Hill
Date of appointment	23 December 2020

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>JARUMITOTI SUPERANNUATION FUND PTY LTD <JARUMITOTI SUPER FUND A/C> (Director is a director and shareholder of the trustee and a beneficiary of the trust)</p>	<ul style="list-style-type: none"> • 207,139 fully paid ordinary shares • 1,950,000 unlisted options each exercisable at \$0.34 per option, expires on the earlier of: <ul style="list-style-type: none"> ○ 25 March 2027, being 72 calendar months after the date the Company is admitted to the official list of the ASX (Listing Date); and ○ the date the director ceases to be an employee or director of the Group

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.