

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	Mad Paws Holdings Limited
ABN	39 636 243 180

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	Michael Hastings Hill
Date of last notice	8 April 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.	Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C>
Date of changem	4 November 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct Holding</u> 50,750 fully paid ordinary shares</p> <p><u>Indirect Holdings</u> 315,639 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C></p> <p>1,950,000 unlisted options held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C> each exercisable at \$0.34 per option, expires on the earlier of:</p> <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 <p>100,000 fully paid ordinary shares held in the name of Malolo Holdings Pty Ltd < Malolo Holdings A/C></p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>90,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.23 per Share</p>
<p>No. of securities held after change</p>	<p><u>Direct Holding</u> 50,750 fully paid ordinary shares</p> <p><u>Indirect Holdings</u> 405,639 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C></p> <p>1,950,000 unlisted options held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C> each exercisable at \$0.34 per option, expires on the earlier of:</p> <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 <p>100,000 fully paid ordinary shares held in the name of Malolo Holdings Pty Ltd < Malolo Holdings A/C></p>

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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	On-market trade
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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	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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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