



ASX Announcement

ASX:MPA

23 December 2022

Amendment to Appendix 3Y

Mad Paws Holdings Limited (ASX:MPA) ("**Mad Paws**" or the "**Company**"), refers to the Appendix 3Y (Change of Director's Interest Notice – M Hill) lodged on 22 December 2022. There has been an error in the number of Fully Paid Ordinary Shares held by Mr Hill in the Appendix 3Y.

An amended Appendix 3Y is attached to this announcement which reflects the correct details.

This announcement was approved for release by the Company Secretary of Mad Paws Holdings Limited.

-ENDS-

For further information, please contact:

Investor/Media queries:

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About Mad Paws (ASX:MPA)

Mad Paws is an Australia-based pet services and products business operating in an exciting and growing industry with strong macro tailwinds. The Mad Paws marketplace matches and connects pet owners seeking pet care services, such as pet sitting, walking, day care and grooming, with pet sitters, walkers and other pet service providers, vetted and registered by Mad Paws. Mad Paws has enabled over 1 million pet care services since inception.

Mad Paws is further leveraging its community to build a powerful network that delivers other products and services to this community including healthy human grade pet food through Dinner Bowl and toys and treats, through our Waggly brand.

Mad Paws is a purpose driven organisation and we exist to enable pets to live their lives to fullest, supporting owners through all stages of the pet lifecycle.

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	1 December 2022

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.	Malolo Holdings Pty Ltd < Malolo Holdings A/C>
Date of change	21 December 2022

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct Holding 246,191 fully paid ordinary shares</p> <p>Indirect Holdings 979,288 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C></p> <p>100,000 fully paid ordinary shares in the name of Jarumito Pty Ltd</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>125,157 Ordinary Fully Paid Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>At various prices as follows:</p> <ul style="list-style-type: none"> a. 22,401 shares at \$0.1116 per share b. 21,701 shares at \$0.1152 per share c. 19,425 shares at \$0.1287 per share d. 21,533 shares at \$0.1161 per share e. 21,701 shares at \$0.1152 per share f. 18,395 shares at \$0.1359 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct Holding 246,191 fully paid ordinary shares</p> <p>Indirect Holdings 979,288 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd <Jarumitoti Super Fund A/C></p> <p>100,000 fully paid ordinary shares in the name of Jarumito Pty Ltd</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>225,157 fully paid ordinary shares held in the name of Malolo Holdings Pty Ltd < Malolo Holdings A/C></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	Issue of Shares pursuant to shareholders' approval at the Annual General Meeting of the Company on 16 November 2022.

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

+ See chapter 19 for defined terms.

**Appendix 3Y
Change of Director's Interest Notice**

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

+ See chapter 19 for defined terms.