Rule 3.19A.2

# **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	Marley Spoon AG
ARBN	625 684 068

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	Robin Low
Date of last notice	23 June 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.	RJL Super Pty Ltd <atf fund="" low="" super=""></atf>
Date of change	29 December 2022
No. of securities held prior to change	219,478
Class	CDIs
Number acquired	104,019
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$17,163.14
No. of securities held after change	323,497

<sup>+</sup> See chapter 19 for defined terms.

#### Nature of change

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

The acquired CDIs were issued by Marley Spoon AG under Ms. Low's pro rata entitlement in connection with the partially underwritten AUD 22.8 million pro rata accelerated, non-renounceable entitlement offer announced to the market on 24 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

this part.	
Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder	Not Applicable
(if issued securities)	
Date of change	Not Applicable
No. and class of securities to which interest	Not Applicable
related prior to change	
Note: Details are only required for a contract	
in relation to which the interest has changed	
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration	Not Applicable
Note: If consideration is non-cash, provide	
details and an estimated valuation	
Interest after change	Not Applicable

### Part 3 - +Closed period

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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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Date of announcement: 29 December 2022

<sup>+</sup> See chapter 19 for defined terms.