

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Joshua Robert May
Date of last notice	9 February 2024
Date that director ceased to be director	20 November 2024

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 direct holdings

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest Symdane Pty Limited (Director and Shareholder of the registered holder)	Number & class of securities Indirect holdings 269,338 Fully Paid Ordinary Shares held in the name of JAM Family Super Fund Pty Ltd 1,950,000 unlisted options held in the name of Symdane Pty Limited each exercisable at \$0.34 per option, expires on the earlier of: <ul style="list-style-type: none">25 March 2021, being 72 calendar months after the date the Company is admitted to the official list of the ASX;
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+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none">• The date the Director ceases to be an employee or Director of the Group <p>772,643 Fully Paid Ordinary Shares held in the name of Symdane Pty Limited</p>
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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.