

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 (ASX:MPA)
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	Justus Tobias Hammer
Date of last notice	29 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	31 March 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct Holdings 6,145,020 Fully Paid Ordinary Shares</p> <p>6,950,000 unlisted options each exercisable at \$0.34 per option, expiring 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; • The date the Director ceases to be an employee or Director of the Group. <p>3,646,707 unlisted options, each exercisable at \$0.0184, with nil expiry.</p> <p>Indirect Holding 1,823,353 Fully Paid Ordinary Shares held in the name of Mad Paws Pty Ltd <Employee Share A/C></p>
Class	Fully Paid Ordinary Shares
Number acquired	138,889
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue price of \$0.18 (18 cents) per share
No. of securities held after change	<p>Direct Holdings 6,283,909 Fully Paid Ordinary Shares</p> <p>6,950,000 unlisted options each exercisable at \$0.34 per option, expiring 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; • The date the Director ceases to be an employee or Director of the Group. <p>3,646,707 unlisted options, each exercisable at \$0.0184, with nil expiry.</p> <p>Indirect Holding 1,823,353 Fully Paid Ordinary Shares held in the name of Mad Paws Pty Ltd <Employee Share 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	Issue of Tranche two placement shares pursuant to Resolution 5 as approved by shareholders at the General Meeting held on 31 March 2022
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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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.