

# 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

<b>Name of entity</b>	<b>Mad Paws Holdings Limited</b>
<b>ABN</b>	<b>39 636 243 180</b>

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.

<b>Name of Director</b>	Jan Pacas
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	31 March 2022
<b>No. of securities held prior to change</b>	<b>Direct Holdings</b> 6,170,407 Fully Paid Ordinary Shares  2,600,000 unlisted options each exercisable at \$0.34 per option, expiring earlier of: <ul style="list-style-type: none"><li>○ 25 March 2021, being 72 calendar months after the date the Company is admitted to the official list of the ASX</li><li>○ The date the Director ceases to be an employee or Director of the Group.</li></ul> 1,482,656 unlisted options, each exercisable at \$0.0184, with nil expiry.  <b>Indirect Holdings</b> 741,328 Fully Paid Ordinary Shares held by Mad Paws Pty Ltd as the trustee of the Mad Paws Employee Share Trust)

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	111,112
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue price of \$0.18 (18 cents) per share
<b>No. of securities held after change</b>	<p><b>Direct Holdings</b> 6,281,519 Fully Paid Ordinary Shares</p> <p>2,600,000 unlisted options each exercisable at \$0.34 per option, expiring earlier of:</p> <ul style="list-style-type: none"> <li>○ 25 March 20217, being 72 calendar months after the date the Company is admitted to the official list of the ASX</li> <li>○ The date the Director ceases to be an employee or Director of the Group.</li> </ul> <p>1,482,656 unlisted options, each exercisable at \$0.0184, with nil expiry.</p> <p><b>Indirect Holdings</b> 741,328 Fully Paid Ordinary Shares held by Mad Paws Pty Ltd as the trustee of the Mad Paws Employee Share Trust)</p>
<b>Nature of change</b> 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 4 as approved by shareholders at the General Meeting held on 31 March 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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