

Appendix 3X

Initial 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 (ASX: MPA)
ABN	39 636 243 180

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Howard Humphreys
Date of appointment	1 April 2022

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
35,304,348 fully paid ordinary shares

+ See chapter 19 for defined terms.

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Not applicable	Not applicable

Part 3 – 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	Share Sale and Purchase Agreement between Mad Paws Holdings Limited and Howard Humphreys (among other Sellers) dated 22 February 2022 for the purchase of 100% of the issued share capital in Animal Magnetism Pty Ltd (Share Sale and Purchase Agreement).
Nature of interest	Seller under the Share Sale and Purchase Agreement
Name of registered holder (if issued securities)	Howard Humphreys
No. and class of securities to which interest relates	35,304,348 fully paid ordinary shares referred to in Part 1 by Humphreys. Under the Share Sale and Purchase Agreement, additional ordinary shares to be issued in two tranches in June 2023 and June 2024 subject to financial performance of business acquired under the Share Sale and Purchase Agreement.

+ See chapter 19 for defined terms.