

BOMBORA

10 May 2022

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street Sydney NSW 2000

By electronic lodgement

Dear Manager,

Mad Paws Holdings Limited (ASX: MPA) – Substantial Holding Disclosure

On behalf of Bombora Investment Management P/L (Bombora) attached is a notice of change of interests of substantial holder (Form 604) in relation to MPA, disclosing Bombora's voting power of 16.79% as a result of acquisition of additional shares on market.

Enclosed herewith is the Form 604 – Notice of change of interests of substantial holder.

Regards,

mm.

Michael Hill Managing Director and Chief Investment Officer Bombora Investment Management

> BOMBORA INVESTMENT MANAGEMENT Level 15, 25 Bligh Street, Sydney, NSW 2000 ACN: 625 413 390

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To_Company Name/Scheme	MAD PAWS HOLDINGS LIMITED
ACN/ARSN	636 243 180

1. Details of substantial holder (1)

Name		STMENT MANAGEME STMENTS GROWTH		AS TRUSTEE	FOR BOMBORA	
ACN/ARSN (if applicable)	625 413 390					
-						
There was a change in the interest substantial holder on	There was a change in the interests of the substantial holder on $06/05/2022$					
The previous notice was given to the company on		08/04/2022				
The previous notice was dated		<u>08</u> / <u>04</u> / <u>2022</u>				

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes Voting power (5)		Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES	49,644,175 15.79%		53,307,166 16.79%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure 1				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
BIM	BIM	BIM	REGISTERED HOLDER	16,576,395	16,576,395
BIM	MAINSTREAM FUND SERVICES PTY LTD MAINSTREAM FUND SERVICES PTY LTD		REGISTERED HOLDER	5,978,987	5,978,987
BIM	NATIONAL NOMINEES	NATIONAL NOMINEES	REGISTERED HOLDER	30,751,784	30,751,784

	LIMITED	LIMITED		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BOMBORA INVESTMENT MANAGEMENT <bombora SPECIAL INVESTMENTS GROWTH FUND></bombora 	LEVEL 15, 25 BLIGH STREET, SYDNEY NSW 2000

Signature

print name	MICHAEL HILL	capacity	MD & CIO
sign here	AMM	date	10/05/2022

Annexure 1 – Changes in relevant interests

Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Number of securities affected	Class of Securities	Persons votes affected
6/05/2022	BIM	On market purchase	41,651	225,140	Ordinary	225,140
5/05/2022	BIM	On market purchase	43,229	233,671	Ordinary	233,671
4/05/2022	BIM	On market purchase	4,255	23,000	Ordinary	23,000
2/05/2022	BIM	On market purchase	17,327	91,384	Ordinary	91,384
29/04/2022	BIM	On market purchase	65,219	343,306	Ordinary	343,306
28/04/2022	BIM	On market purchase	62,642	357,601	Ordinary	357,601
21/04/2022	BIM	On market purchase	27,322	144,588	Ordinary	144,588
20/04/2022	BIM	On market purchase	60,446	355,412	Ordinary	355,412
13/04/2022	BIM	SPP shortfall	220,000	1,222,223	Ordinary	1,222,223
13/04/2022	BIM	SPP	30,000	166,666	Ordinary	166,666
13/04/2022	BIM	On market purchase	75,000	500,000	Ordinary	500,000
Total			647,090	3,662,991		3,662,991