

ASX Announcement

ASX:MPA

7 March 2023

Cleansing Notice under section 708A of the Corporations Act 2001 (Cth)

Mad Paws Holdings Limited ACN 636 243 180 (ASX:MPA) (Mad Paws or Company), gives notice under section 708A(5)(e) of the Corporations Act 2001 (Corporations Act) regarding the issue of 2,303,846 fully paid ordinary shares ("Shares") being the shortfall component of the SPP, as detailed in the Appendix 2A released to the ASX today, 7 March 2023.

The Company states the following:

- (1) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (2) As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
- (3) As at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised for release to ASX by the Board of Mad Paws.

ENDS

For further information, please contact:

Investor/Media queries:

investors@madpaws.com.au

About Mad Paws (ASX:MPA)

Mad Paws is an Australia-based pet services and products business operating in an exciting and growing industry with strong macro tailwinds. The Mad Paws marketplace matches and connects pet owners seeking pet care services, such as pet sitting, walking, day care and grooming, with pet sitters, walkers and other pet service providers, vetted and registered by Mad Paws. Mad Paws has enabled over 1 million pet care services since inception.

Mad Paws is further leveraging its community to build a powerful network that delivers other products and services to this community including healthy human grade pet food through Dinner Bowl and toys and treats, through our Waggly brand.

Mad Paws is a purpose driven organisation and we exist to enable pets to live their lives to fullest, supporting owners through all stages of the pet lifecycle.