

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
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	Jan Pacas
Date of last notice	14 September 2023

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	2 February 2024

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Direct Holdings 6,883,574 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"> • 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>1,482,656 unlisted options, each exercisable at \$0.0184, with nil expiry.</p> <p>Indirect Holdings 741,328 Fully Paid Ordinary Shares held by Mad Paws Pty Ltd as the trustee of the Mad Paws Employee Share Trust)</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>a. 155,284 b. 78,217 c. 171,578 d. 84,070</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a. \$0.086 per share b. \$0.085 per share c. \$0.078 per share d. \$0.079 per share</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Direct Holdings 7,372,723 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"> • 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>1,482,656 unlisted options, each exercisable at \$0.0184, with nil expiry.</p> <p>Indirect Holdings 741,328 Fully Paid Ordinary Shares held by Mad Paws Pty Ltd as the trustee of the Mad Paws Employee Share Trust)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares in lieu of directors' fees for the half year ended December 2023 salary sacrifice for months of September and October 2023 as approved by the Shareholders at 2023 Annual General Meeting.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.