

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	Vicki Aristidopoulos
Date of appointment	22 June 2021

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
Nil

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p>	<p>Nil</p>

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	Under the terms contained in the letter of appointment with the Company, Ms Aristidopoulos is eligible for a one-off grant of 1,950,000 unlisted options subject to shareholder approval.
Nature of interest	Subject to shareholder approval, the Company has agreed to offer Ms Aristidopoulos, unlisted options in the Company.
Name of registered holder (if issued securities)	Vicki Aristidopoulos
No. and class of securities to which interest relates	<p>1,950,000 unlisted options, expires on the earlier of:</p> <ul style="list-style-type: none"> • the date that is 72 calendar month's after the Grant Date; and • the date that the director ceases to be an employer or a director of the Group.

+ See chapter 19 for defined terms.