

# 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

<b>Name of entity</b>	<b>Mad Paws Holdings Limited</b>
<b>ABN</b>	<b>39 636 243 180</b>

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.

<b>Name of Director</b>	Michael Hill
<b>Date of last notice</b>	23 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Malolo Holdings Pty Ltd < Malolo Holdings A/C>
<b>Date of change</b>	2 February 2024

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct Holding</b>  863,441 fully paid ordinary shares</p> <p><b>Indirect Holdings</b>  1,409,288 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd &lt;Jarumitoti Super Fund A/C&gt;</p> <p>100,000 fully paid ordinary shares in the name of Jarumito Pty Ltd</p> <p>1,950,000 unlisted options held in the name of Jaruti Pty Ltd ATF Jaruti Unit Trust each exercisable at \$0.34 per option, expires on the earlier of:</p> <ul style="list-style-type: none"> <li>• 25 March 2027, being 72 calendar months after the date the Company is admitted to the official list of the ASX (Listing Date); and</li> <li>• the date the director ceases to be an employee or director of the Group</li> </ul> <p>441,205 fully paid ordinary shares held in the name of Malolo Holdings Pty Ltd &lt; Malolo Holdings A/C&gt;</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>a. 116,462  b. 58,663  c. 128,684  d. 63,052</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  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.

<b>No. of securities held after change</b>	<p><b>Direct Holding</b> 863,441 fully paid ordinary shares</p> <p><b>Indirect Holdings</b> 1,409,288 fully paid ordinary shares held in the name of Jarumitoti Superannuation Fund Pty Ltd &lt;Jarumitoti Super Fund A/C&gt;</p> <p>100,000 fully paid ordinary shares in the name of Jarumito Pty Ltd</p> <p>1,950,000 unlisted options held in the name of Jaruti Pty Ltd ATF Jaruti Unit Trust each exercisable at \$0.34 per option, expires on the earlier of:</p> <ul style="list-style-type: none"> <li>• 25 March 2027, being 72 calendar months after the date the Company is admitted to the official list of the ASX (Listing Date); and</li> <li>• the date the director ceases to be an employee or director of the Group</li> </ul> <p>808,066 fully paid ordinary shares held in the name of Malolo Holdings Pty Ltd &lt; Malolo Holdings A/C&gt;</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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