



Update Summary

Entity name

MAD PAWS HOLDINGS LIMITED

Announcement Type

Update to previous announcement

Date of this announcement

Friday January 17, 2025

Reason for the update

To increase the number of options cancelled under ASX code MPAAJ

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MAD PAWS HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

39636243180

1.3 ASX issuer code

MPA

1.4 The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

To increase the number of options cancelled under ASX code MPAAJ

1.4b Date of previous announcement(s) to this update

7/1/2025

1.5 Date of this announcement

17/1/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MPAAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

50,847

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The subject options lapsed following cessation of employment in accordance with the Employee Share Plan Rules.

ASX +Security Code and Description

MPAAJ : OPTION EX VARIOUS PRICES

Unquoted +equity securities that have ceased

Number of securities that have ceased

694,794

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

9/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

The subject options lapsed following cessation of employment in accordance with the Employee Share Plan Rules.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MPA : ORDINARY FULLY PAID	406,242,258

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MPAAK : OPTION EXPIRING 04-NOV-2027 EX \$0.161	1,950,000
MPAAM : OPTION EXPIRING 20-SEP-2028 EX \$0.2295	5,243,090
MPAAL : OPTION EXPIRING 19-OCT-2027 EX NIL	813,632
MPAAE : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	13,225,094
MPAAG : OPTION EXPIRING 26-MAR-2026 EX \$0.30	2,000,000
MPAAH : OPTION EXPIRING 23-MAR-2027 EX \$0.34	1,600,000
MPAAI : OPTION EXPIRING 23-MAR-2027 EX \$0.34	17,050,000
MPAAJ : OPTION EX VARIOUS PRICES	19,474,232

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.