

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	Marley Spoon AG
ARBN	625 684 068

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	Fabian Siegel
Date of last notice	8 October 2021

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A
Date of change	31 August 2021
No. of securities held prior to change	See Annexure A
Class	<p>Options:</p> <ul style="list-style-type: none"> ▪ <i>Grant Date</i> – the date the options are granted. ▪ <i>Expiry Date</i> - 2 years after expiry of the Waiting Period. ▪ <i>Waiting Period</i> – the options are only to be exercised after the end of the waiting period which begins on the Grant Date and ends no earlier than at the end of the fourth anniversary. ▪ <i>Exercise Price</i> – the exercise price will be calculated based on the volume-weighted 1 months' average price of the Company's CDI's on ASX (excluding trades customarily excluded from the calculations of a volume-weighted average price), multiplied by the

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	Share to CDI ratio (1:1,000), before the Grant Date. The minimum issue price is equivalent to at least the lowest issue amount (<i>Ausgabebetrag</i>) outlined under Section 9 para.1 AktG of currently EUR 1.00.
Number acquired	285 Share Options (or 285,000 CDIs)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	See Annexure B
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Options are issued to the Director under the Company's 2020 Share Option Plan approved by shareholders of the Company on 29 July 2020 (2020 SOP) as approved by shareholders at the 11 June 2021 Annual General Meeting of the Company.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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

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ANNEXURE A

Fabian Siegel holds certain interests through the following vehicles (if indicated) for himself personally and for others as follows:

	CDIs	Equivalent number of ordinary shares (Shares) (rounded)
Fabian Siegel (Personal)		
Held via AKW Capital GmbH (formerly AKW Capital UG (haftungsbeschränkt) (AKW)	16,406,451	16,406
Fabian Siegel (Employee arrangements)		
Held via MSET	2,659,907	2,659
Fabian Siegel (Personal)		
Held personally and directly	790,000	790

Notes:

Personal: Fabian's immediate economic interests in CDIs/Shares is indicated in the row marked 'Personal' (being a portion of the Shares held by AKW). Fabian can indirectly control the voting of these CDIs/Shares.

Employee arrangements: CDIs/Shares referred to in the row marked 'Employee arrangements' are held to satisfy granted obligations under the Company's Existing Option Rights Plan or otherwise available to cover future rights which may be granted, including to employees of the group. Fabian can ultimately control the voting of these CDIs/Shares and is indirectly entitled to the dividends (if any).

Aggregate voting

As noted above, Fabian controls the voting of CDIs/Shares held by AKW on his behalf and all CDI/Shares entitled to vote held by MSET. The aggregate of these CDI/Shares is as follows:

CDIs	Equivalent number of ordinary shares (rounded)	Voting %
19,856,358*	19,856	6.99%**

*Note: Includes 16,406,451 CDIs held by AKW, 2,659,907 CDIs held by MSET, and 790,000 CDIs held personally.

**Note: Voting percentage based on the Company's recently increased issued share capital of 284,051,000 CDI.

+ See chapter 19 for defined terms.

ANNEXURE B

Fabian Siegel holds certain interests through the following vehicles (if indicated) for himself personally and for others as follows:

	CDIs	Equivalent number of ordinary shares (Shares) (rounded)
Fabian Siegel (Personal)		
Held via AKW Capital GmbH (formerly AKW Capital UG (haftungsbeschränkt) (AKW)	16,406,451	16,406
Fabian Siegel (Employee arrangements)		
Held via MSET	2,659,907	2,659
Fabian Siegel (Personal)		
Held personally and directly	790,000	790

	Options	Equivalent number of CDIs
Fabian Siegel (Personal)		
Held personally and directly	285	285,000

Notes:

Personal: Fabian's immediate economic interests in CDIs/Shares is indicated in the row marked 'Personal' (being a portion of the Shares held by AKW). Fabian can indirectly control the voting of these CDIs/Shares.

Employee arrangements: CDIs/Shares referred to in the row marked 'Employee arrangements' are held to satisfy granted obligations under the Company's Existing Option Rights Plan or otherwise available to cover future rights which may be granted, including to employees of the group. Fabian can ultimately control the voting of these CDIs/Shares and is indirectly entitled to the dividends (if any).

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**Note: Voting percentage based on the Company's recently increased issued share capital of 284,051,000 CDI.

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