Rule 3.19A.1

## **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 Marley Spoon AG	
ARBN 625 684 068	

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	Patrick Redmond O'Sullivan
Date of appointment	05/06/2018

### 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
106 000 CDIs (assistant to 106 andinom shows)
106,000 CDIs (equivalent to 106 ordinary shares)

11/3/2002 Appendix 3X Page 1

<sup>+</sup> See chapter 19 for defined terms.

# 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	Number & class of Securities
interest	Nil
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Appendix 3X Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.