

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	Fabian Siegel
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
Nil

+ See chapter 19 for defined terms.

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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
Note: Provide details of the circumstances giving rise to the relevant interest.	See Annexure A.

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	See Annexure A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

ANNEXURE A

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

	CDIs	Equivalent number of ordinary shares (Shares) (rounded)
Fabian Siegel (<i>Personal</i>)		
Held via AKW Capital UG (AKW)	17,156,451	17,156
Fabian Siegel (<i>For other investors</i>)		
Held via AKW	7,290,676	7,291
Held via Marley Spoon Series A UG & Co. KG (MSSA)	1,171,000	1,171
Held via Marley Spoon Series B UG & Co. KG (MSSB)	3,067,000	3,067
Fabian Siegel (<i>Employee arrangements</i>)		
Held via MSSA	1,983,000	1,983 ¹
Held via Marley Spoon Employee Trust UG (MSET)	7,595,000	7,595

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.

For other investors: Beneficial and economic interests in the CDIs/Shares in the row marked 'For other investors' are held under arrangements for unrelated third-party investors:

- Held via AKW: To the extent CDIs/Shares are held by AKW for 'For other investors', such third-party investors may terminate the underlying trust agreements and may request transfer of these CDIs/Shares into their names (subject to applicable escrow arrangements). Under the existing trust agreements, AKW as trustee must obtain approval from the respective beneficiary prior to exercise any voting rights of the CDIs/Shares held by AKW.
- held via MSSA or MSSB: To the extent CDIs/Shares are held by MSSA or MSSB 'For other investors', such third-party investors can only terminate the underlying trust agreements and request transfer of the limited partnership interest in MSSA or MSSB, respectively. These CDIs/Shares may only be transferred into the third party investor's names with Fabian's prior consent upon termination of or withdrawal from the partnership. Fabian can ultimately control the voting of the CDIs/Shares held by MSSA and MSSB.

Dividends paid on CDIs/Shares held 'For other investors' will economically be attributed pro rata to the third-party investors. The transfer of CDI/Shares to other investors is subject to applicable escrow arrangements.

¹ 1,983 Shares held by MSSA are qualified as "own shares" of the Company and therefore they (and corresponding CDIs) are not entitled to receive dividend and do not carry voting rights. Refer to Section 9.10.1.2 of the Company's Prospectus released to ASX on 2 July 2018.

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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 MSSA, MSSB and MSET. The aggregate of these CDI/Shares is as follows:

CDIs	Equivalent number of ordinary shares (rounded)	Voting %
28,989,451	28,989	20.6%

Note: Includes 17,156,451 CDIs held by AKW; 3,067,000 CDIs held by MSSB, 7,595,000 CDIs held by MSET and 1,171,000 CDIs held by MSSA².

² Refer to footnote above

+ See chapter 19 for defined terms.