

Appendix 3Z

Final 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 SE
ABN	ARBN 625 684 068

We (the entity) give ASX the following information under listing rule 3.19A.3 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	12 December 2022
Date that director ceased to be director	26 June 2023

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 See Annexure A.
--

For personal use only

**Appendix 3Z
Final Director's Interest Notice**

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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
See Annexure A.	

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

For personal use only

Annexure A

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

	Securities
Fabian Siegel (Personal)	
Held via Akowi GmbH (formerly AKW GmbH (haftungsbeschränkt))	268.307 shares in Marley Spoon Group SE (MSG*)
Fabian Siegel (Employee arrangements)	
Held via MSET	22.139 shares in MSG
Fabian Siegel (Personal)	
Held personally and directly	10.117 shares in MSG

* *Marley Spoon SE is a non-wholly owned subsidiary of MSG*

For personal use only