

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. | DAMSTRA HOLDINGS LIMITED |
| ABN | 74 610 571 607 |

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 | Morgan Samuel Hurwitz |
| Date of last notice | 18 October 2019 |

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 | Indirect |
|---|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust (Morgan Hurwitz has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.) |
| Date of change | 2 November 2020 |
| No. of securities held prior to change | |
| Morgan Hurwitz | 640,000 fully paid ordinary shares |
| Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust* | 591,112 fully paid ordinary shares |
| | 133,333 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 16 October 2034, subject to vesting conditions |
| Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund* | 400,000 fully paid ordinary shares |
| Hurwitz Family Pty Ltd ACN 612 744 206 in its | 1,835,555 fully paid ordinary shares |

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| capacity as trustee for the Hurwitz Family Trust* *Morgan is a beneficiary of the trust/fund. | |
| Class | Fully paid ordinary shares |
| Number acquired | 66,666 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil – the ordinary shares were issued on exercise of that number of options with a nil (\$0) exercise price. |
| No. of securities held after change Morgan Hurwitz Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust* Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund* Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust* *Morgan is a beneficiary of the trust/fund. | 640,000 fully paid ordinary shares 657,778 fully paid ordinary shares 66,667 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 16 October 2034, subject to vesting conditions 400,000 fully paid ordinary shares 1,835,555 fully paid ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of ordinary shares on exercise of options |

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 |

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| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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 |

+ See chapter 19 for defined terms.