

# 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

<b>Name of entity</b>	<b>DAMSTRA HOLDINGS LIMITED</b>
<b>ABN</b>	<b>74 610 571 607</b>

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.

<b>Name of Director</b>	Johannes Risseeuw
<b>Date of last notice</b>	9 May 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund  (Johannes Risseeuw 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 of each entity.)
<b>Date of change</b>	1. 8 May 2023 2. 9 May 2023
<b>No. of securities held prior to change</b>  Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*  Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	8,651,732 fully paid ordinary shares  10,649,733 fully paid ordinary shares  982,142 unlisted options issued under the EIP exercisable at \$1.5175 per option and expiring on 16 October 2034, subject to vesting conditions  65,097 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 September 2035, subject to vesting conditions  395,068 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>491,073 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>46,517 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions</p> <p>189,390 unlisted options issued under the EIP exercisable at \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>1,562,500 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037, subject to vesting conditions</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038, subject to vesting conditions</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions</p>
*Johannes is a beneficiary of the trust/fund.	
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 50,000 Fully Paid Ordinary Shares</li> <li>2. 50,000 Fully Paid Ordinary Shares</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$0.0790 average price per fully paid ordinary share</li> <li>2. \$0.0782 average price per fully paid ordinary share</li> </ol>
<b>No. of securities held after change</b>  Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*  Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	<p>8,751,732 fully paid ordinary shares</p> <p>10,649,733 fully paid ordinary shares</p> <p>982,142 unlisted options issued under the EIP exercisable at \$1.5175 per option and expiring on 16 October 2034, subject to vesting conditions</p> <p>65,097 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 September 2035, subject to vesting conditions</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>395,068 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>491,073 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>46,517 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions</p> <p>189,390 unlisted options issued under the EIP exercisable at \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>1,562,500 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037, subject to vesting conditions</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions</p>
*Johannes is a beneficiary of the trust/fund.	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – <sup>+</sup>Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	

---

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