

# 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>	Morgan Samuel Hurwitz
<b>Date of last notice</b>	24 April 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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 Veludo Super Fund  (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 of each entity.)
<b>Date of change</b>	1. 17 May 2023 2. 18 May 2023 3. 19 May 2023 4. 22 May 2023 5. 23 May 2023
<b>No. of securities held prior to change</b>  Morgan Hurwitz	773,333 fully paid ordinary shares  25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037  29,600 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037

+ See chapter 19 for defined terms.

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

	<p>34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>55,106 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions</p>
Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust*	738,171 fully paid ordinary shares
Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund*	517,647 fully paid ordinary shares
Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust*	2,437,025 fully paid ordinary shares
Hurwitz Investments Pty Ltd ACN 005 931 135	125,000 fully paid ordinary shares
*Morgan 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. 159,010 fully paid ordinary shares</li> <li>2. 90,990 fully paid ordinary shares</li> <li>3. 20,515 fully paid ordinary shares</li> <li>4. 29,485 fully paid ordinary shares</li> <li>5. 189,781 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. \$0.07500 average price per fully paid ordinary share</li> <li>2. \$0.07445 average price per fully paid ordinary share</li> <li>3. \$0.07500 average price per fully paid ordinary share</li> <li>4. \$0.07500 average price per fully paid ordinary share</li> <li>5. \$0.07305 average price per fully paid ordinary share</li> </ol>
<b>No. of securities held after change</b>	
Morgan Hurwitz	<p>773,333 fully paid ordinary shares</p> <p>25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p>

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

<p>Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust*</p> <p>Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund*</p> <p>Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust</p> <p>Hurwitz Investments Pty Ltd ACN 005 931 135</p> <p>*Morgan is a beneficiary of the trust/fund.</p>	<p>29,600 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>55,106 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions</p> <p>738,171 fully paid ordinary shares</p> <p>1,007,428 fully paid ordinary shares</p> <p>2,437,025 fully paid ordinary shares</p> <p>125,000 fully paid ordinary shares</p>
<p><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</p>	<p>On-market trades</p>

**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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A

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

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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