

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: DDH1 Limited
ABN: 48 636 677 088

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	Sybrandt van Dyk
Date of last notice	9 March 2021

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	Direct Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
Date of change	6 December 2021
No. of securities held prior to change	<p>Directly Held</p> <p>4,965,886 Ordinary Shares. This includes 2,482,943 shares held under voluntarily escrow arrangement until 4:15pm on the date that the Company has released to ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ended 30 June 2022.</p> <p>909 Ordinary Shares. Issued under the Employee Share Plan and subject to a 3-year trading restriction expiring 3 March 2023.</p> <p>204,545 Performance Rights (unlisted) subject to performance conditions over the period 1 July 2020 to 30 June 2023.</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Performance Rights (unlisted)
Number acquired	204,545
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Directly Held</p> <p>4,965,886 Ordinary Shares. This includes 2,482,943 shares held under voluntarily escrow arrangement until 4:15pm on the date that the Company has released to ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ended 30 June 2022.</p> <p>909 Ordinary Shares. Issued under the Employee Share Plan and subject to a 3-year trading restriction expiring 3 March 2023.</p> <p>204,545 Performance Rights (unlisted) subject to performance conditions over the period 1 July 2020 to 30 June 2023.</p> <p>204,545 Performance Rights (unlisted) subject to performance conditions over the period 1 July 2021 to 30 June 2024.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 204,545 Performance Rights (unlisted), as approved by shareholders on 18 November 2021.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

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?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

Date: 6 December 2021

+ See chapter 19 for defined terms.