

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	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	Drew Fairchild
Date of last notice	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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DanDrewFairchild Pty Ltd ACN 145 851 814 in its capacity as trustee for DanDrewFairchild SF A/C (Drew Fairchild 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	1. 28 June 2023 2. 29 June 2023 3. 30 June 2023
No. of securities held prior to change Drew Fairchild	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 34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038

+ See chapter 19 for defined terms.

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Fairchild Advisory Pty Ltd ACN 146 440 655*	55,106 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions
DanDrewFairchild Pty Ltd ACN 145 851 814* in its capacity as trustee for DanDrewFairchild SF A/C	2,884,444 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 277,778 fully paid ordinary shares
* Drew Fairchild 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.	
Class	Fully Paid Ordinary Shares
Number acquired	1. 906,209 Fully Paid Ordinary Shares 2. 524,132 Fully Paid Ordinary Shares 3. 480,000 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.0737 average price per fully paid ordinary share 2. \$0.0766 average price per fully paid ordinary share 3. \$0.0851 average price per fully paid ordinary share
No. of securities held after change Drew Fairchild	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 34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038 55,106 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions

+ See chapter 19 for defined terms.

Fairchild Advisory Pty Ltd ACN 146 440 655*	2,884,444 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
DanDrewFairchild Pty Ltd ACN 145 851 814* in its capacity as trustee for DanDrewFairchild SF A/C * Drew Fairchild 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.	2,188,119 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	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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.