

# 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.

| <b>Direct or indirect interest</b>   | <b>Indirect</b>   |
|--|---|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund<br><br>(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<br>2. 18 May 2023<br>3. 19 May 2023<br>4. 22 May 2023<br>5. 23 May 2023  |
| <b>No. of securities held prior to change</b><br><br>Morgan Hurwitz  | 773,333 fully paid ordinary shares<br><br>25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037<br><br>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.

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| <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>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>517,647 fully paid ordinary shares</p> <p>2,437,025 fully paid ordinary shares</p> <p>125,000 fully paid ordinary shares</p> |
| <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><br><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><br><br>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>  |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <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><br/>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><br>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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| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>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.