

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	74 610 571 607

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	Morgan Samuel Hurwitz
Date of last notice	10 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust Hurwitz Investments Pty Ltd ACN 005 931 135 (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.)
Date of change	1. 21 June 2022 2. 22 June 2022 3. 23 June 2022
No. of securities held prior to change Morgan Hurwitz Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust* Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund*	773,333 fully paid ordinary shares 738,171 fully paid ordinary shares 517,647 fully paid ordinary shares

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Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust *Morgan is a beneficiary of the trust/fund.	2,062,025 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1. 250,001 2. 249,999 3. 125,000
Number disposed	125,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.078 per fully paid ordinary share 2. \$0.080 per fully paid ordinary share 3. N/A – off market transfer with no change in beneficial ownership
No. of securities held after change Morgan Hurwitz Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Batawitz Family Trust* Batawitz Pty Ltd ACN 108 563 104 in its capacity as trustee for Veludo Super Fund* Hurwitz Family Pty Ltd ACN 612 744 206 in its capacity as trustee for the Hurwitz Family Trust Hurwitz Investments Pty Ltd ACN 005 931 135 *Morgan is a beneficiary of the trust/fund.	773,333 fully paid ordinary shares 738,171 fully paid ordinary shares 517,647 fully paid ordinary shares 2,437,025 fully paid ordinary shares 125,000 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	1. On-market trade 2. On-market trade 3. Off market transfer with no change in beneficial ownership

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	N/A
Name of registered holder (if issued securities)	N/A

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DAMSTRA HOLDINGS LIMITED
ABN	74 610 571 607

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	Johannes Risseuw
Date of last notice	10 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust (Johannes Risseuw 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.)
Date of change	31 May 2022
No. of securities held prior to change Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseuw Superannuation Fund* Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	15,586,732 fully paid ordinary shares 4,245,096 fully paid ordinary shares 982,142 unlisted options issued under the EIP exercisable at \$1.53 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 \$3.25 per option and expiring on 30 September 2026, subject to vesting conditions

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<p>*Johannes is a beneficiary of the trust/fund.</p>	<p>491,073 unlisted options issued under the EIP exercisable at \$3.25 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>62,023 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 \$1.71 per option and expiring on 1 September 2027, subject to vesting conditions</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>15,506</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – the ordinary shares were issued on exercise of that number of options with a nil (\$0) exercise price</p>
<p>No. of securities held after change</p> <p>Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*</p> <p>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*</p> <p>*Johannes is a beneficiary of the trust/fund.</p>	<p>15,586,732 fully paid ordinary shares</p> <p>4,260,602 fully paid ordinary shares</p> <p>982,142 unlisted options issued under the EIP exercisable at \$1.53 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> <p>395,068 unlisted options issued under the EIP exercisable at \$3.25 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>491,073 unlisted options issued under the EIP exercisable at \$3.25 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 \$1.71 per option and expiring on 1 September 2027, subject to vesting conditions</p>
<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</p>	<p>Issue of ordinary shares on exercise of unlisted options issued under the EIP</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	

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