



ASX Announcement
9 April 2024

Damstra Technology
(ASX: DTC)

NOTICE OF HEARING TO APPROVE THE PROPOSED SCHEME OF ARRANGEMENT

Damstra Holdings Limited (ASX:DTC) (**Damstra**) refers to the proposed scheme of arrangement between Damstra and its shareholders (**Scheme**) and the explanatory statement and notice of meeting in relation to the Scheme released to the ASX on 11 March 2024 (**Scheme Booklet**).

Subject to Damstra shareholders approving the Scheme by the requisite majorities at the Scheme Meeting, to be held on Wednesday, 10 April 2024, the Court hearing to approve the Scheme (**Second Court Hearing**) will take place at 9:15am (Sydney time) on Tuesday, 16 April 2024 at the Supreme Court of New South Wales at Law Courts Building, 184 Phillip Street, Queens Square, Sydney NSW 2000, Australia.

Damstra shareholders have the right to appear and be heard at the Second Court Hearing to oppose the approval of the Scheme. If you wish to oppose the approval of the Scheme at the Second Court Hearing, you must file with the Court, and serve on Damstra, a notice of appearance, in the prescribed form, together with any affidavit on which you wish to rely at the Second Court Hearing. The notice of appearance and affidavit must be served on Damstra at its address for service at least one day before the date fixed for the Second Court Hearing.

The address for service of Damstra is: c/- Gilbert + Tobin, Tower Two, International Towers Sydney, Level 35, 200 Barangaroo Avenue, Barangaroo, New South Wales, 2000 (Attention: Alexandra Whitby).

Authorised for publication by the Executive Chair of Damstra Holdings.

Ends

Enquiries

Investors

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About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit <https://www.damstratechnology.com> or visit our LinkedIn page <https://www.linkedin.com/company/damstra-technology>