

# 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>	Johannes Risseeuw
<b>Date of last notice</b>	8 September 2022

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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  Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund  (Johannes Risseeuw 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. 8 November 2022 2. 9 November 2022 3. 11 November 2022 4. 11 November 2022 5. 14 November 2022 6. 14 November 2022
<b>No. of securities held prior to change</b>  Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*  Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	8,586,732 fully paid ordinary shares  10,760,602 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

+ See chapter 19 for defined terms.

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<p>*Johannes is a beneficiary of the trust/fund.</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>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<p>5. 35,159</p> <p>6. 29,841</p>
<b>Number disposed</b>	<p>1. 15,000</p> <p>2. 135,869</p> <p>3. 99,000</p> <p>4. 11,000</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$0.16 per fully paid ordinary share</p> <p>2. \$0.16 per fully paid ordinary share</p> <p>3. \$0.15 per fully paid ordinary share</p> <p>4. \$0.155 per fully paid ordinary share</p> <p>5. \$0.15 per fully paid ordinary share</p> <p>6. \$0.16 per fully paid ordinary share</p>
<p><b>No. of securities held after change</b></p> <p>Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&amp;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>8,651,732 fully paid ordinary shares</p> <p>10,499,733 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</p>

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	<p>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>
*Johannes is a beneficiary of the trust/fund.	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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

## 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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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