Rule 3.19A.2

# **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	Johannes Risseeuw
Date of last notice	9 May 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	Risjef Pty Ltd ACN 117 480 216 in its capacity as
(including registered holder)	trustee for J&C Risseeuw Superannuation Fund
Note: Provide details of the circumstances giving rise to the relevant	
interest.	(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.)
Date of change	1. 8 May 2023
	2. 9 May 2023
No. of securities held prior to change	
Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*	8,651,732 fully paid ordinary shares
Character December 144 ACN 117 470 115 in its	10.640.722 fully maid and in any change
Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	10,649,733 fully paid ordinary shares
	982,142 unlisted options issued under the EIP exercisable at \$1.5175 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 \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions

<sup>+</sup> See chapter 19 for defined terms.

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exercisable at \$3.2375 per option and expiring of 30 September 2026, subject to vesting conditions  46.517 unlisted options issued under the El exercisable at \$0.00 per option and expiring on September 2036, subject to vesting conditions  189,390 unlisted options issued under the El exercisable at \$1.075 per option and expiring of 1 September 2027, subject to vesting conditions  1,562,500 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037, subject to vesting conditions  34,531 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037  40,450 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037  46,996 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037  46,996 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 January 2038, subject to vesting conditions  75,306 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 January 2038, subject to vesting conditions  *Johannes is a beneficiary of the trust/fund.  Class  Fully Paid Ordinary Shares  1, 50,000 Fully Paid Ordinary Shares  1, 50,000 Fully Paid Ordinary Shares  Number disposed  Nil  1, 50,00790 average price per fully pa ordinary share  2, 50,0782 average price per fully pa ordinary share  2, 50,0782 average price per fully pa ordinary share  3, 50,0790 average price per fully pa ordinary shares  1, 60,00790 average price per fully pa ordinary share  2, 50,0782 average price per fully pa ordinary shares  1, 50,00790 average price per fully pa ordinary shares  1, 50,00790 average price per fully pa ordinary shares  1, 50,00790 average price per fully pa ordinary shares  1, 50,00790 average price per fully pa ordinary shares  1, 50,00790 average price per fully pa ordinary shares		I
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exercisable at \$1.6975 per option and expiring of 1 September 2027, subject to vesting conditions  1.562,500 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037, subject to vesting conditions  34,531 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037  40,450 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 3 November 2037  46,996 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 2 January 2038, subject to vesting conditions  75,306 unlisted options issued under the El exercisable at \$0.00 per option and expiring on 2 January 2038, subject to vesting conditions  *Johannes is a beneficiary of the trust/fund.  Class  Number acquired  1. \$0,000 Fully Paid Ordinary Shares  2. \$0,000 Fully Paid Ordinary Shares  1. \$0,000 Fully Paid Ordinary Shares  Number disposed  Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  Note: If consideration is non-cash, provide details and estimated valuation  1. \$0.0790 average price per fully particle provides and continuary shares  2. \$0.0782 average price per fully particle provides at \$1.5175 per option and expiri		46,517 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions
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Fully Paid Ordinary Shares		75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions
Class   Fully Paid Ordinary Shares	*Johannes is a beneficiary of the trust/fund.	
Number disposed  Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation  No. of securities held after change  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*  2. 50,078 average price per fully pa ordinary share  8,751,732 fully paid ordinary shares  10,649,733 fully paid ordinary shares  982,142 unlisted options issued under the Elexercisable at \$1.5175 per option and expiring of 16 October 2034, subject to vesting conditions  65,097 unlisted options issued under the Elexercisable at \$1.5175 per option and expiring of 16 October 2034, subject to vesting conditions	Class	Fully Paid Ordinary Shares
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exercisable at \$0.00 per option and expiring on 3 September 2035, 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

<sup>+</sup> See chapter 19 for defined terms.

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491,073 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions  46,517 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions  189,390 unlisted options issued under the EIP exercisable at \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions  1,562,500 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037, subject to vesting conditions  34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037  40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037  46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038  75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions		395,068 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions
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exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions		exercisable at \$0.00 per option and expiring on 25
*Johannes is a beneficiary of the trust/fund.		exercisable at \$0.00 per option and expiring on 19
	*Johannes is a beneficiary of the trust/fund.	
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	Example: on-market trade, off-market trade, exercise of options, issue of	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	

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<sup>+</sup> See chapter 19 for defined terms.

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	

## Part 3 – <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.