

# 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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  (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 2. 18 May 2023 3. 19 May 2023 4. 22 May 2023 5. 23 May 2023
<b>No. of securities held prior to change</b>  Morgan Hurwitz	773,333 fully paid ordinary shares  25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037  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> <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>  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> 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> 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> 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.