

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 | 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 | Drew Fairchild |
| Date of last notice | 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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | DanDrewFairchild Pty Ltd ACN 145 851 814 in its capacity as trustee for DanDrewFairchild SF A/C (Drew Fairchild 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.) |
| Date of change | 1. 28 June 2023 2. 29 June 2023 3. 30 June 2023 |
| No. of securities held prior to change Drew Fairchild | 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 34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Fairchild Advisory Pty Ltd ACN 146 440 655* | 2,884,444 fully paid ordinary shares 133,333 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 16 October 2034, subject to vesting conditions |
| DanDrewFairchild Pty Ltd ACN 145 851 814* in its capacity as trustee for DanDrewFairchild SF A/C * Drew Fairchild 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. | 2,188,119 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 | 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.

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| 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 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 | |

+ See chapter 19 for defined terms.

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? | |

⁺ See chapter 19 for defined terms.