

# 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>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>	Drew Fairchild
<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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.)
<b>Date of change</b>	1. 28 June 2023 2. 29 June 2023 3. 30 June 2023
<b>No. of securities held prior to change</b>  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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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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