

# 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>	4 December 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	N/A
<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*	4,751,732 fully paid ordinary shares
Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	14,649,733 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
	491,073 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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	<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 \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>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</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038, subject to vesting conditions</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038, subject to vesting conditions</p> <p>1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions</p> <p>173,136 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions</p>
*Johannes is a beneficiary of the trust/fund.	
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	
Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*	4,751,732 fully paid ordinary shares
Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	14,649,733 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

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	<p>September 2035, subject to vesting conditions</p> <p>395,068 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>491,073 unlisted options issued under the EIP exercisable at \$3.2375 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 \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>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</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038</p> <p>1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions</p> <p>173,136 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions</p>
<p>*Johannes is a beneficiary of the trust/fund.</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>	N/A

**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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<b>Detail of contract</b>	In connection with the Company entering into the Scheme Implementation Deed with Ideagen Limited ( <b>Ideagen</b> ) announced to ASX on 25 January 2024, Johannes Risseeuw as a beneficiary of the Cinjan Trust and J&C Risseeuw Superannuation Trust (together, the <b>Shareholders</b> ), have entered into call option deeds ( <b>Deeds</b> ) with Ideagen whereby, upon Ideagen receiving FIRB approval for the Scheme, Ideagen has the right to require the Shareholders to sell to Ideagen 6,533,149 fully paid ordinary shares ( <b>Shares</b> ) for \$0.24 per Share. Separately, the Deeds also grant Ideagen the right to require the Shareholders to sell to Ideagen 12,868,316 Shares regardless of whether FIRB approval is given for the Scheme.
<b>Nature of interest</b>	Indirect interest
<b>Name of registered holder (if issued securities)</b>	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>	25 January 2024
<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	14,649,733 fully paid ordinary shares 4,751,732 fully paid ordinary shares
<b>Interest acquired</b>	Through his interests in the Shareholders, Johannes Risseeuw has acquired an indirect interest in the potential benefits to be received by the Shareholders under the Deeds.
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$0.24 per fully paid ordinary share

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<b>Interest after change</b>	
Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust	4,751,732 fully paid ordinary shares (subject to the call option granted under the Deeds)
Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseew Superannuation Fund*	14,649,733 fully paid ordinary shares (subject to the call option granted under the Deeds)
	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
	491,073 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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	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
	1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions
	173,136 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038
	2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions
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**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	21 January 2024

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*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>	Christian William Damstra
<b>Date of last notice</b>	4 December 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	
Christian William Damstra	76,500 fully paid ordinary shares
Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*	14,376,272 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
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	48,612 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions
	148,441 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
	1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions
	98,935 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038
	2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions
Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*	5,585,000 fully paid ordinary shares
*Christian is a beneficiary of the trust/fund	
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	
Christian William Damstra	76,500 fully paid ordinary shares

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<p>Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*</p>	<p>14,376,272 fully paid ordinary shares</p> <p>982,142 unlisted options issued under the EIP exercisable at \$1.5175 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 \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>491,073 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>48,612 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions</p> <p>148,441 unlisted options issued under the EIP exercisable at \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>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</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038</p> <p>1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions</p> <p>98,935 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions</p>
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Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*	5,585,000 fully paid ordinary shares
*Christian 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	N/A

**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>	In connection with the Company entering into the Scheme Implementation Deed with Ideagen Limited ( <b>Ideagen</b> ) announced to ASX on 25 January 2024, Christian Damstra in his personal capacity, and as a beneficiary of the C and N Damstra Family Trust and C & N Damstra Family Super (together, the <b>Shareholders</b> ), has entered into call option deeds ( <b>Deeds</b> ) with Ideagen whereby, upon Ideagen receiving FIRB approval for the Scheme, Ideagen has the right to require the Shareholders to sell to Ideagen 7,169,456 fully paid ordinary shares ( <b>Shares</b> ) for \$0.24 per Share. Separately, the Deeds also grant Ideagen the right to require the Shareholders to sell to Ideagen 12,868,316 Shares regardless of whether FIRB approval is given for the Scheme.
<b>Nature of interest</b>	Direct/Indirect interest
<b>Name of registered holder (if issued securities)</b>	Christian William Damstra  Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*  Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*  *Christian is a beneficiary of the trust/fund
<b>Date of change</b>	25 January 2024
<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	76,500 fully paid ordinary shares 14,376,272 fully paid ordinary shares 5,585,000 fully paid ordinary shares
<b>Interest acquired</b>	Through his interests in the Shareholders, Christian Damstra has acquired a direct and indirect interest in the potential benefits to be received by the Shareholders under the Deeds.
<b>Interest disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$0.24 per fully paid ordinary share
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<b>Interest after change</b>	
Christian Wiliam Damstra	76,500 fully paid ordinary shares (subject to the call option granted under the Deeds)
Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*	<p>14,376,272 fully paid ordinary shares (subject to the call option granted under the Deeds)</p> <p>982,142 unlisted options issued under the EIP exercisable at \$1.5175 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 \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>491,073 unlisted options issued under the EIP exercisable at \$3.2375 per option and expiring on 30 September 2026, subject to vesting conditions</p> <p>48,612 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 1 September 2036, subject to vesting conditions</p> <p>148,441 unlisted options issued under the EIP exercisable at \$1.6975 per option and expiring on 1 September 2027, subject to vesting conditions</p> <p>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</p> <p>34,531 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>40,450 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</p> <p>46,996 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038</p> <p>75,306 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 19 April 2038</p> <p>1,000,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038, subject to vesting conditions</p> <p>98,935 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p>

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Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*	2,785,326 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 29 November 2038, subject to vesting conditions  5,585,000 fully paid ordinary shares (subject to the call option granted under the Deeds)
*Christian is a beneficiary of the trust/fund	

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	21 January 2024

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