

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	1 February 2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust (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	7 February 2024
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*	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

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	<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, 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.
Class	Fully paid ordinary shares
Number acquired	466,527
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – the ordinary shares were issued on exercise of that number of options with a nil (\$0) exercise price
No. of securities held after change	
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*	15,116,260 fully paid ordinary shares
	982,142 unlisted options issued under the EIP

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	<p>exercisable at \$1.5175 per option and expiring on 16 October 2034, 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>15,506 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>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>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.	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares on exercise of unlisted options issued under the EIP

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	In connection with the Company entering into the Scheme Implementation Deed with Ideagen Limited (Ideagen) announced to ASX on 25 January 2024, Johannes Risseeuw as a beneficiary of the Cinjan Trust and J&C Risseeuw Superannuation Trust (together, the Shareholders), have entered into call option deeds (Deeds) 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 (Shares) 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.
Nature of interest	Indirect interest

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Name of registered holder (if issued securities)	<p>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust</p> <p>Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund</p> <p>(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.)</p>
Date of change	<p>25 January 2024</p>
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>14,649,733 fully paid ordinary shares 4,751,732 fully paid ordinary shares</p>
Interest acquired	<p>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.</p>
Interest disposed	<p>Nil</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>\$0.24 per fully paid ordinary share</p>

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Interest after change	
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 (subject to the call option granted under the Deeds)
Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust	14,649,733 fully paid ordinary shares (subject to the call option granted under the Deeds) 466,527 fully paid ordinary shares
*Johannes is a beneficiary of the trust/fund.	982,142 unlisted options issued under the EIP exercisable at \$1.5175 per option and expiring on 16 October 2034, 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 15,506 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 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 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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	5 February 2024

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