

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	Christian William Damstra
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust (Christian William Damstra 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	26 February 2024
No. of securities held prior to change	
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

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

For personal use only

	<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, 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>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>
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	
Class	Unlisted Options
Number acquired	28,445
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Christian William Damstra</p> <p>Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*</p>	<p>76,500 fully paid ordinary shares</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>
--	---

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*</p> <p>*Christian is a beneficiary of the trust/fund</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>28,445 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p> <p>5,585,000 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options issued under the EIP, in lieu of Director fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023.</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.

<p>Detail of contract</p>	<p>In connection with the Company entering into the Scheme Implementation Deed with Ideagen Limited (Ideagen) 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 Shareholders), has 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 7,169,456 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.</p>
<p>Nature of interest</p>	<p>Direct/Indirect interest</p>
<p>Name of registered holder (if issued securities)</p>	<p>Christian William Damstra</p> <p>Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*</p> <p>Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*</p> <p>*Christian is a beneficiary of the trust/fund</p>
<p>Date of change</p>	<p>25 January 2024</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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>	76,500 fully paid ordinary shares 14,376,272 fully paid ordinary shares 5,585,000 fully paid ordinary shares
Interest acquired	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.
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$0.24 per fully paid ordinary share

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Interest after change	
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>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super*</p> <p>*Christian is a beneficiary of the trust/fund</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>5,585,000 fully paid ordinary shares (subject to the call option granted under the Deeds)</p>
--	--

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

For personal use only

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	9 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	1. 26 February 2024 2. 26 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* Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*	4,751,732 fully paid ordinary shares 15,116,260 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 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

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

	<p>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.	
Class	<p>1. Unlisted Options</p> <p>2. Fully Paid Ordinary Shares</p>
Number acquired	56,890 Unlisted Options
Number disposed	450,000 Fully Paid Ordinary Shares
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Nil</p> <p>2. \$0.2300 per fully paid ordinary share</p>
<p>No. of securities held after change</p> <p>Risjef Pty Ltd ACN 117 480 216 in its capacity as trustee for J&C Risseeuw Superannuation Fund*</p> <p>Chocolate Pearl Pty Ltd ACN 117 479 115 in its capacity as trustee for the Cinjan Trust*</p>	<p>4,751,732 fully paid ordinary shares</p> <p>14,666,260 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>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>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

	<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> <p>56,890 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p>
*Johannes is a beneficiary of the trust/fund.	
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1. Issue of unlisted options issued under the EIP, in lieu of Director fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023. 2. 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.

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
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>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Date of change	25 January 2024
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>	14,649,733 fully paid ordinary shares 4,751,732 fully paid ordinary shares
Interest acquired	Through his interests in the Shareholders, Johannes Risseuw has acquired an indirect interest in the potential benefits to be received by the Shareholders under the Deeds.
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$0.24 per fully paid ordinary share

+ See chapter 19 for defined terms.

For personal use only

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) 16,527 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only

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	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 February 2024
No. of securities held prior to change Drew Fairchild	<p>25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</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</p> <p>2,188,119 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Fairchild Advisory Pty Ltd ACN 146 440 655*</p> <p>* 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.</p>	<p>244,009 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>2,884,444 fully paid ordinary shares</p> <p>133,333 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 16 October 2034</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>117,940</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change Drew Fairchild</p> <p>Fairchild Advisory Pty Ltd ACN 146 440 655*</p>	<p>25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</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</p> <p>244,009 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>2,188,119 fully paid ordinary shares</p> <p>117,940 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p> <p>2,884,444 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>* 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.</p>	<p>133,333 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 16 October 2034</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options issued under the EIP, in lieu of Director and Committee fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023.</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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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
---	----

⁺ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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.

For personal use only

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	Morgan Samuel Hurwitz
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 February 2024
No. of securities held prior to change 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> <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</p>

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<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>258,362 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</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>
Class	Unlisted Options
Number acquired	124,875
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<p>No. of securities held after change</p> <p>Morgan Hurwitz</p>	<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> <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</p> <p>258,362 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>124,875 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p>

+ See chapter 19 for defined terms.

For personal use only

<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>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>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options issued under the EIP, in lieu of Director and Committee fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

For personal use only

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	Simon Anthony Yencken
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 February 2024
No. of securities held prior to change Simon Yencken	1,244,444 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 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.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

	<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>244,009 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p>
Class	Unlisted Options
Number acquired	117,940
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Simon Yencken	<p>1,244,444 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> <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</p> <p>244,009 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>117,940 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options issued under the EIP, in lieu of Director and Committee fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023.

+ See chapter 19 for defined terms.

For personal use only

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

For personal use only

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	Sara La Mela
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	26 February 2024
No. of securities held prior to change Sara Marie La Mela (nee Axelrod)	 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.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p> <p>Sara Marie La Mela (nee Axelrod)</p>	<p>34,390 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 25 January 2038, subject to vesting conditions</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>60,000 fully paid ordinary shares</p> <p>229, 655 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>111,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

+ See chapter 19 for defined terms.

For personal use only

<p>No. of securities held after change</p> <p>Sara Marie La Mela (nee Axelrod)</p>	<p>25,267 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 30 November 2037</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</p> <p>60,000 fully paid ordinary shares</p> <p>229,655 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 28 November 2038</p> <p>111,000 unlisted options issued under the EIP exercisable at \$0.00 per option and expiring on 26 February 2039</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of unlisted options issued under the EIP, in lieu of Director and Committee fees, upon receiving shareholder approval at the Company's annual general meeting held on 25 October 2023.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

For personal use only