

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **DAMSTRA HOLDINGS LIMITED**ACN/ARSN **610 571 607****1. Details of substantial holder (1)**

Name **Johannes Risseeuw (Johannes), Risjef Pty Ltd ACN 117 480 216 <J&C Superannuation Fund>, Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust> and Cindy Risseeuw**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

10/12/2021

The previous notice was given to the company on

27/10/2020

The previous notice was dated

27/10/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	19,125,556	10.30%	19,831,828	8.29%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See	annexure	attached			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Johannes, Cindy Risseeuw and Risjef Pty Ltd ACN 117 480 216 <J&C Superannuation Fund>	Risjef Pty Ltd ACN 117 480 216 <J&C Superannuation Fund>	Risjef Pty Ltd ACN 117 480 216 <J&C Superannuation Fund>	Relevant interest under section 608(1)(a) or section 608(3) of	15,586,732 Shares	15,586,732

			the Corporations Act 2001 (Cth) .		
Johannes , Cindy Risseeuw and Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Relevant interest under section 608(1) (a) or section 608(3) of the Corporations Act 2001 (Cth) .	4,245,096 Shares	4,245,096

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A


6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See annexure attached	

Signature

print name **Johannes Risseeuw** capacity **Director**

sign here  date **10/12/2021**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this

contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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ANNEXURE A

This is Annexure A of three (3) pages referred to in Form 604 'Notice of change of interests of substantial holder'.

Company Name and ACN: DAMSTRA HOLDINGS LIMITED ACN 610 571 607

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10 December 2021	Risjef Pty Ltd ACN 117 480 216 <J & C Risseuw S/Fund A/C> Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Dilution in holding due to the issue of 40,467,598 Shares (see Appendix 2A lodged on 9/12/2021)	N/A	N/A	N/A
10 December 2021	Risjef Pty Ltd ACN 117 480 216 <J & C Risseuw S/Fund A/C>	Increase in holding due to participation in Institutional Offer as announced to the market on 2 December 2021	\$0.34 per Share	121,176 Shares	121,176
10 December 2021	Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Increase in holding due to participation in Institutional Offer as announced to the market on 2 December 2021	\$0.34 per Share	320,000 Shares	320,000
18 November 2021	Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Increase in holding due to issue of 265,096 Shares on exercise of that number of unlisted options (see Appendix 3Y lodged on 18/11/2021)	N/A	265,096 Shares	265,096

15 October 2021	Risjef Pty Ltd ACN 117 480 216 <J & C Risseeuw S/Fund A/C> Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Dilution in holding due to the issue of 12,000,000 Shares (see Appendix 2A lodged on 15/10/2021)	N/A	N/A	N/A
3 December 2020	Risjef Pty Ltd ACN 117 480 216 <J & C Risseeuw S/Fund A/C> Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Dilution in holding due to the issue of 448,277 Shares (see Appendix 2A lodged on 3/12/2020)	N/A	N/A	N/A
26 November 2020	Risjef Pty Ltd ACN 117 480 216 <J & C Risseeuw S/Fund A/C> Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	Dilution in holding due to the issue of 684,930 Shares (see Appendix 2A lodged on 26/11/2020)	N/A	N/A	N/A

6. Addresses

The addresses of persons named in this form not already declared are as follows:

Name	Address
Risjef Pty Ltd ACN 117 480 216 <J&C Superannuation Fund>	EL C Bailleu Limited, PO Box 48, Collins St West VIC 8007
Chocolate Pearl Pty Ltd ACN 117 479 115 <Cinjan Trust>	PO BOX 108, Carlton South VIC 3053
Johannes Risseeuw	9 Black Street, Brighton VIC 3186
Cindy Risseeuw	9 Black Street, Brighton VIC 3186

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **DAMSTRA HOLDINGS LIMITED**ACN/ARSN **610 571 607****1. Details of substantial holder (1)**

Name **Christian Damstra (Christian), Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>, Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super> and Nikole Damstra**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

10/12/2021

The previous notice was given to the company on

27/10/2020

The previous notice was dated

27/10/2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	19,031,500	10.25%	19,737,772	8.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See	annexure	attached			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Christian, Nikole Damstra and Damstar Pty Ltd ACN 160	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>	Relevant interest under section 608(1)(a) or section 608(3) of the Corporations	14,376,272 Shares	14,376,272

473 469 <C and N Damstra Family Trust>			Act 2001 (Cth) .		
Christian, Nikole Damstra and Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Relevant interest under section 608(1) (a) or section 608(3) of the Corporations Act 2001 (Cth) .	5,285,000 Shares	5,285,000
Christian	Christian	Christian	Relevant interest under section 608(1) (a) of the Corporations Act 2001 (Cth) .	76,500 Shares	76,500

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See annexure attached	

Signature

print name **Christian Damstra**

capacity **Director**

sign here



date **10/12/2021**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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ANNEXURE A

This is Annexure A of two (2) pages referred to in Form 604 'Notice of change of interests of substantial holder'.

Company Name and ACN: DAMSTRA HOLDINGS LIMITED ACN 610 571 607

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10 December 2021	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>; Christian William Damstra; Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Dilution in holding due to the issue of 40,467,598 Shares (see Appendix 2A lodged on 9/12/2021)	N/A	N/A	N/A
10 December 2021	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust	Increase in holding due to participation in Institutional Offer as announced to the market on 2 December 2021	\$0.34 per Share	441,176 Shares	441,176
18 November 2021	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>	Increase in holding due to issue of 265,096 Shares on exercise of that number of unlisted options (see Appendix 3Y lodged on 18/11/2021)	N/A	265,096 Shares	265,096
15 October 2021	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>; Christian William	Dilution in holding due to the issue of 12,000,000 Shares (see	N/A	N/A	N/A

	Damstra; Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Appendix 2A lodged on 15/10/2021)			
3 December 2020	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>; Christian William Damstra; Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Dilution in holding due to the issue of 448,277 Shares (see Appendix 2A lodged on 3/12/2020)	N/A	N/A	N/A
26 November 2020	Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>; Christian William Damstra; Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	Dilution in holding due to the issue of 684,930 Shares (see Appendix 2A lodged on 26/11/2020)	N/A	N/A	N/A

6. Addresses

The addresses of persons named in this form not already declared are as follows:

Name	Address
Damstar Pty Ltd ACN 160 473 469 <C and N Damstra Family Trust>	510 / 7 Chester Street, Newstead QLD 4006
Damstra Super Pty Ltd ACN 611 421 188 <C & N Damstra Family Super>	C/- Baillieu Holst (Logic), PO BOX 48, Collins St West VIC 8007
Christian William Damstra	PO Box 888, Singleton, NSW, 2330, Australia
Nikole Damstra	PO Box 888, Singleton, NSW, 2330, Australia