

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	10 December 2021

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.	Damstra Super Pty Ltd ACN 611 421 188 in its capacity as trustee for C & N Damstra Family Super (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	1. 14 September 2022 2. 16 September 2022
No. of securities held prior to change Christian William Damstra Damstar Pty Ltd ACN 160 473 469 in its capacity as trustee for C and N Damstra Family Trust*	76,500 fully paid ordinary shares 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

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<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>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>5,285,000 fully paid ordinary shares</p>
<p>Class</p>	<p>1. Fully paid ordinary shares 2. Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1. 142,000 2. 158,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$0.150 per fully paid ordinary share 2. \$0.155 per fully paid ordinary share</p>
<p>No. of securities held after change</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>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>

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<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>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>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>1. On-market trade 2. On-market trade</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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
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
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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?	

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