

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	DDH1 Limited
<b>ABN</b>	48 636 677 088

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Murray Gordon Pollock
<b>Date of appointment</b>	8 February 2021

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Western Alloys Pty Ltd as trustee of the Westall Investment Trust (an entity controlled by Murray Pollock)</p>	<p>47,419,961 – Fully Paid Ordinary Shares, which are subject to the following voluntarily escrow arrangements:</p> <ul style="list-style-type: none"><li>• 50% to remain in escrow until 4:15pm on the date that the Company has released to ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ended 30 June 2021; and</li><li>• 50% to remain in escrow until 4:15pm on the date that the Company has released to ASX its preliminary final report (being the Company's Appendix 4E) for the financial year ended 30 June 2022.</li></ul>

### Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.