

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.

Name of entity	DDH1 Limited
ABN	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.

Name of Director	Sybrandt Van Dyk
Date of appointment	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.

Number & class of securities

4,965,886 – Fully Paid Ordinary Shares, which are subject to the following voluntarily escrow arrangements:

- 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
- 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.

909 – Fully Paid Ordinary Shares, which are subject to the terms of Employee Share Plan and a 3 year trading restriction expiring 3 March 2023.

204,545 – Performance Rights exercisable for Fully Paid Ordinary Shares in the Company following the satisfaction of certain vesting conditions which apply during the period commencing on 9 March 2021 and ending on 30 June 2023. As described in further detail in the long term incentive plan disclosed to ASX on or about the date of this notice and summarised in the prospectus dated 10 February 2021 in relation to the initial public offering of Fully Paid Ordinary Shares in the Company.

+ 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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	

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.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.