

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 Simavita Limited
ABRN 165 831 309

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	Damien Haakman
Date of appointment	11 December 2018

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 Damien Haakman 5000 CDIs

+ 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Damien Haakman <The DMH A/C>	380,757 CDIs
Dussman Pty Ltd	1,256,145 CDIs
Dussman Pty Ltd <Charolais Super Fund A/C>	8,745,010 CDIs
Dussman Pty Ltd<Charolais Super Fund No. 2 A/C>	2,753,677 CDIs
Dussman Pty Ltd <Charolais Super Fund No. 3 A/C>	1,897,561 CDIs
Dussman Pty Ltd < Devonias Investment A/C>	35,383,195 CDIs
Dussman Pty Ltd < Devonias Investments A/C>	49,412,880 CDIs
Dussman Pty Ltd < The Devonias No 2 A/C>	1,799,049 CDIs
Damien Haakman is a shareholder and director of Dussman Pty Ltd	

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.