

## 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

<b>Name of entity</b> Atlas Arteria (ALX)
<b>ABN</b> Atlas Arteria Limited (ACN 141 075 201) (ATLAX) Atlas Arteria International Limited (EC 43828) (ATLIX)

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.

<b>Name of Director</b>	Graeme Bevans (Director of ATLAX)
<b>Date of last notice</b>	16 March 2020

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	15 April 2020
<b>No. of securities held prior to change</b>	Fully Paid Ordinary ALX Stapled Securities (Ordinary Securities): 100,731  Performance rights granted under ALX's Long Term Incentive Plan (Performance Rights): 276,758
<b>Class</b>	Ordinary Securities and Performance Rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Number acquired</b>	82,369 Fully Paid Ordinary Stapled Securities
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (see "Nature of Change" section below)
<b>No. of securities held after change</b>	Ordinary Stapled Securities: 183,100 Performance Rights: 276,758
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Ordinary Stapled Securities were issued to Mr Bevans to satisfy the equity component of his post internalisation short term incentive award for FY19. The issue of the Ordinary Securities was approved by ATLAX shareholders at its 2019 AGM. The number of Ordinary Securities issued to Mr Bevans was determined by dividing \$618,750 (being 50% of his post internalisation short term incentive award determined by the Board for FY19) by \$7.5119 (being the VWAP of Ordinary Securities traded on the ASX over the 10 trading days immediately following the announcement of ALX's FY19 results). The Ordinary Securities issued to Mr Bevans are subject to a restriction on transfer or disposal until 1 January 2021.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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