Rule 3.19A.2

# **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
Atlas Arteria (ALX)
ABN
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.

Name of Director	David Bartholomew (Director of ATLAX)
Date of last notice	9 July 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NETWEALTH INVESTMENTS LIMITED is the registered holder of the shares as custodian for Wetherby Place Investments Pty Limited who in turn holds as trustee for Wetherby Place Investment Trust. David is the sole director of the Trustee and he and his family are beneficiaries of the trust.	
Date of change	13 October 2022	
No. of securities held prior to change	25,214	
Class	ALX Ordinary Stapled Securities	
Number acquired	6,465	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$40,729.50 (\$6.30 per security)	

<sup>+</sup> See chapter 19 for defined terms.

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No. of securities held after change	31,679
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Atlas Arteria's 1 for 1.95 prorata accelerated non-renounceable entitlement offer.

### 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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<sup>+</sup> See chapter 19 for defined terms.