

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	Graeme Bevans (Director of ATLAX)
Date of last notice	14 October 2022

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	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of Mr Bevans' Ordinary Stapled Securities are held for the benefit of Mr Bevans by Shareworks, Atlas Arteria's employee share plan manager and registered holder SOLIUM NOMINEES (AUSTRALIA) PTY LTD <VSA A/C>. Mr Bevans' Restricted Stapled Securities are held for the benefit of Mr Bevans by Shareworks, Atlas Arteria's employee share plan manager, and registered holder SOLIUM NOMINEES (AUSTRALIA) PTY LTD <RESTRICTED A/C>.
Date of change	24 February 2023

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No. of securities held prior to change	a) Fully Paid Ordinary ALX Stapled Securities (Ordinary Stapled Securities): 200,821 (Direct) b) Fully Paid Ordinary ALX Stapled Securities (Ordinary Stapled Securities): 114,867 (Indirect) c) Restricted Stapled Securities granted under ALX's Short Term Incentive Plan (Restricted Stapled Securities): 127,570 (Indirect) d) Performance Rights granted under ALX's Long Term Incentive Plan (Performance Rights): 579,014 (Direct)
Class	c) Restricted Stapled Securities d) Performance Rights
Number acquired	Nil
Number disposed	146,434 performance rights (lapsed) and refer to "Nature of Change" section below regarding the Restricted Stapled Securities.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. See "Nature of Change" section below
No. of securities held after change	a) Ordinary Stapled Securities: 200,821 (Direct) b) Ordinary Stapled Securities: 242,437 (Indirect) c) Restricted Stapled Securities: Nil (Indirect) d) Performance Rights: 432,580 (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Lapse of unvested performance rights under the 2020 ALX Long Term Incentive Plan due to ALX's Relative Shareholder Return not meeting the required performance hurdle.</p> <p>In addition, the Restricted Stapled Securities granted to Mr Bevans in 2022 have vested following the expiration of the restriction period. The conditions regarding Mr Bevans' Restricted Securities were approved by securityholders at the 2022 AGM.</p>

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

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.