

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	Artrya Limited
ACN	624 005 741

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	Bernie Ridgeway
Date of last notice	26 November 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wear Services Pty Ltd <Pegasus A/C> (Bernie Ridgeway is a Director and beneficiary)
Date of change	1 February and 2 February 2022
No. of securities held prior to change	<p>Keeble Nominees Pty Ltd < (Ridgeway Self Manager Super Fund A/C> (Bernie Ridgeway is a Director and beneficiary)</p> <ul style="list-style-type: none"> • 854,378 ordinary fully paid shares (Shares) subject to ASX escrow until 26 November 2023 • 259,259 Shares subject to voluntary escrow until 26 November 2022 • 555,555 Shares <p>Wear Services Pty Ltd <Pegasus A/C></p> <ul style="list-style-type: none"> • 480,472 Shares • 500,000 Options exercisable at \$1.00 each on or before 23 April 2026, subject to ASX escrow until 26 November 2023. • 1,500,000 Options exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow

+ See chapter 19 for defined terms.

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Class	Shares
Number acquired	50,000 Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,348.96
No. of securities held after change	<p>Keeble Nominees Pty Ltd < (Ridgeway Self Manager Super Fund A/C)></p> <ul style="list-style-type: none"> • 854,378 Shares subject to ASX escrow until 26 November 2023 • 259,259 Shares subject to voluntary escrow until 26 November 2022 • 555,555 Shares <p>Wear Services Pty Ltd <Pegasus A/C></p> <ul style="list-style-type: none"> • 530,472 Shares • 500,000 Options exercisable at \$1.00 each on or before 23 April 2026, subject to ASX escrow until 26 November 2023. • 1,500,000 Options exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow until 26 November 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

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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.