

# 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>	<b>Artrya Limited</b>
<b>ACN</b>	<b>624 005 741</b>

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>	Bernie Ridgeway
<b>Date of last notice</b>	17 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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)
<b>Date of change</b>	22 February to 28 February 2022
<b>No. of securities held prior to change</b>	<p>Keeble Nominees Pty Ltd &lt; (Ridgeway Self Manager Super Fund A/C&gt; (Bernie Ridgeway is a Director and beneficiary)</p> <ul style="list-style-type: none"> <li>• 854,378 ordinary fully paid shares (<b>Shares</b>) subject to ASX escrow until 26 November 2023</li> <li>• 259,259 Shares subject to voluntary escrow until 26 November 2022</li> <li>• 555,555 Shares</li> </ul> <p>Wear Services Pty Ltd &lt;Pegasus A/C&gt;</p> <ul style="list-style-type: none"> <li>• 580,472 Shares</li> <li>• 500,000 Options exercisable at \$1.00 each on or before 23 April 2026, subject to ASX escrow until 26 November 2023.</li> <li>• 1,500,000 Options exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow</li> </ul>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Shares
<b>Number acquired</b>	89,525 Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$97,270.85
<b>No. of securities held after change</b>	<p>Keeble Nominees Pty Ltd &lt; (Ridgeway Self Manager Super Fund A/C)&gt;</p> <ul style="list-style-type: none"> <li>• 854,378 Shares subject to ASX escrow until 26 November 2023</li> <li>• 259,259 Shares subject to voluntary escrow until 26 November 2022</li> <li>• 555,555 Shares</li> </ul> <p>Wear Services Pty Ltd &lt;Pegasus A/C&gt;</p> <ul style="list-style-type: none"> <li>• 669,997 Shares</li> <li>• 500,000 Options exercisable at \$1.00 each on or before 23 April 2026, subject to ASX escrow until 26 November 2023.</li> <li>• 1,500,000 Options exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow until 26 November 2023.</li> </ul>
<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	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.

<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

+ See chapter 19 for defined terms.

<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>	No
<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

---

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