

## 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>	John Barrington
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	11 May 2022 and 12 May 2022
<b>No. of securities held prior to change</b>	John Barrington <BHT Family A/C> <ul style="list-style-type: none"> <li>• 7,117,945 ordinary fully paid shares (<b>Shares</b>) subject to ASX escrow until 26 November 2023</li> <li>• 222,965 Shares subject to voluntary escrow until 26 November 2022</li> <li>• 185,185 Shares</li> <li>• 3,000,000 Options exercisable at \$0.001 each on or before 25 March 2024, subject to ASX escrow until 26 November 2023.</li> <li>• 2,000,000 Options exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow until 26 November 2023.</li> <li>•</li> </ul>
<b>Class</b>	Shares
<b>Number acquired</b>	67,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,377.30
<b>No. of securities held after change</b>	John Barrington <BHT Family A/C> <ul style="list-style-type: none"> <li>• 7,117,945 ordinary fully paid shares (<b>Shares</b>) subject to ASX escrow until 26 November 2023</li> <li>• 222,965 Shares subject to voluntary escrow until 26 November 2022</li> <li>• 252,185 Shares</li> <li>• 3,000,000 Options exercisable at \$0.001 each on or before 25 March 2024, subject to ASX escrow until 26 November 2023.</li> <li>• 2,000,000 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 trades

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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