

ARTRYA™

Coronary Artery Disease. We see you.

13 October 2022

Dear Shareholder,

ARTRYA LIMITED ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Artrya Limited's (**Artrya** or the **Company**) 2022 Annual General Meeting is scheduled to be held at Artrya Limited, 1257 Hay Street, West Perth, Western Australia 6005 on Monday, 14 November 2022 at 11:00am (AWST) (**Meeting**).

In accordance with the *Corporations Amendments (Meetings and Documents) Act 2022* (Cth) which came into effect on 1 April 2022, the Company will not be sending physical copies of the Notice of Meeting and accompanying Explanatory Memorandum (**Meeting Materials**), to shareholders unless they have made a valid election to receive documents in physical copy.

Instead, a copy of the Meeting Materials will be available electronically under the "ASX announcements" section of the Company's website at www.artrya.com/investor-reports/ or by ASX at www.asx.com.au.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Accordingly, the Directors **strongly encourage all Shareholders to lodge their directed proxy votes prior to the Meeting and appoint the Chair as their proxy** in accordance with the instructions set out in the proxy form:

- by returning a completed proxy form in person or by post using the pre-addressed envelope provided with this letter to: Share Registry - Computershare Investor Services Pty Ltd, GPO Box 242, Melbourne Victoria 3001, Australia;
- or by faxing a completed proxy form to: 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia); or
- by recording the proxy appointment and voting instructions via the internet at www.investorvote.com.au. Only registered Shareholders may access this facility and will need their Holder Identification Number (HIN) or Securityholder Reference Number (SRN) and the control number 181559; or
- by mobile by scanning the QR code on your proxy form and follow the prompts; or
- for Intermediary Online subscribers only (custodians), by recording your voting intentions via the internet at www.intermediaryonline.com.

To be effective, proxies must be received by 11:00am (AWST) on Saturday, 12 November 2022. Proxies received after this time will be invalid. All voting at the Meeting will be conducted by poll.

If Shareholders do not attend the Meeting in person, they will be able to participate by lodging questions in advance of the Meeting by emailing questions to the Managing Director at investors@artrya.com by no later than Monday, 7 November 2022 at 11am AWST.

If you have any difficulties obtaining a copy of the Meeting Materials, please email investors@artrya.com.

Artrya shareholders who wish to update their details to be able to receive communications and notices electronically can do so by visiting the Company's share registry website at www.investorcentre.com and registering an account.

Yours sincerely,

John Barrington AM
Managing Director & CEO

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