

# 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>	30 June 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Australian Executor Trustees Ltd <Barrington & Harris Superannuation Fund A/C> - John Barrington is a trustee and beneficiary.
<b>Date of change</b>	21 November 2022
<b>No. of securities held prior to change</b>	Mr 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>• 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> <p>Australian Executor Trustees Ltd &lt;Barrington &amp; Harris Superannuation Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 252,185 Shares</li> </ul>
<b>Class</b>	Performance Rights

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	439,815 rights
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Mr John Barrington &lt;BHT Family A/C&gt;</p> <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>• 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>• 439,815 Performance Rights expiring 30 June 2025</li> </ul> <p>Australian Executor Trustees Ltd &lt;Barrington &amp; Harris Superannuation Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 252,185 Shares</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	Issue of performance rights in accordance with the terms of the Incentive Awards Plan and following shareholder approval on 14 November 2022

#### 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

+ See chapter 19 for defined terms.

<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>	N/A
<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

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