

## ASX ANNOUNCEMENT MARKET RELEASE

28 November 2022

### NOTICE OF CHANGE IN SUBSTANTIAL HOLDER INTERESTS – ARTRYA LIMITED

**Perth, Western Australia** - Australian medical technology company, Artrya Limited (ASX: AYA, **Artrya or the Company**) creator of the AI-based solution, Artrya Salix, that supports physicians in the diagnosis of coronary artery disease, advises that a total of 25,634,357 fully paid ordinary shares (Shares) were released from voluntary escrow on 26 November 2022 (refer ASX announcement dated 18 November 2022).

As advised to ASX on 26 November 2021, the Company holds a relevant interest in itself. This technical relevant interest arises under section 608(1)(c) of the Corporations Act 2001 (Cth) because the Company is taken to be able to control the disposal of Shares owned by shareholders who have entered into voluntary and ASX escrow deeds with the Company.

Attached is an ASIC Form 604 (Notice of change of interests of substantial holder) from Artrya Limited following the release of the 25,634,357 Escrowed Shares on 26 November 2022.

*This announcement was approved by the Artrya Managing Director and CEO.*

For further information please contact:

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#### About Artrya

Based in Perth, Australia, Artrya was founded in 2018 and commenced operations in early 2019. Artrya Ltd is listed on the Australian Securities Exchange (ASX: AYA).

Artrya is an applied artificial intelligence healthcare company that works alongside clinicians to improve the diagnosis of coronary heart disease and develop a holistic overview of a patient at risk. The company has developed deep learning algorithms that will allow for the prediction and prevention of acute coronary events.

For more information, see [www.artrya.com](http://www.artrya.com)

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Artrya Limited

ACN/ARSN 624 005 741

### 1. Details of substantial holder (1)

Name Artrya Limited and its subsidiaries at the date of this notice (as set out in Paragraph 6)(Artrya Group)  
ACN/ARSN (if applicable) See paragraph 6

There was a change in the interests of the substantial holder on 26 / 11 / 2022

The previous notice was given to the company on 26 / 11 / 2021

The previous notice was dated 26 / 11 / 2021

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	47,020,822	60.1%	15,610,470	19.9%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
(1) 26/11/22	Artrya and the Artrya Group	(1) Release of securities from voluntary escrow	N/A	(1) 25,634,357	(1) 25,634,357
(2) 08/04/22		(2) Release of securities from ASX escrow		(2) 5,776,095	(2) 5,776,095

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of Relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Votes
Artrya Group	JOHN BARRINGTON <BHT FAMILY A/C>	JOHN BARRINGTON <BHT FAMILY A/C>	Technical relevant interest under s608(1)(c) of the Corporations Act in relation to ASX escrow for the persons entitled to be registered as holder.	7,117,945	7,117,945
	ERIKA HENRIETTE KONSTANTOPOULOS	ERIKA HENRIETTE KONSTANTOPOULOS		6,999,258	6,999,258
	KEEBLE NOMINEES PTY LTD	KEEBLE NOMINEES PTY LTD		854,378	854,378
	ADAM JAMES RIDGEWAY	ADAM JAMES RIDGEWAY		638,889	638,889

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Artrya Limited ACN 624 005 741	1257 Hay Street, West Perth, Western Australia 6005
Artrya Global Pty Ltd ACN 651 301 576	1257 Hay Street, West Perth, Western Australia 6005

## Signature

print name      Kevin Hart      capacity      Company Secretary

sign here



date      28/11/2022

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.