

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Artrya Limited
ABN	624 005 741

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Barrington
Date of last notice	12 December 2022
Date that director ceased to be director	27 March 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Mr John Barrington <BHT Family A/C>
<ul style="list-style-type: none">• 7,117,945 ordinary fully paid shares (Shares) subject to ASX escrow until 26 November 2023• 3,000,000 Options, subject to vesting conditions, exercisable at \$0.001 each on or before 25 March 2024, subject to ASX escrow until 26 November 2023.• 2,000,000 Options, subject to vesting conditions, exercisable at \$1.00 each on or before 9 July 2026, subject to ASX escrow until 26 November 2023.• 439,815 Performance Rights, subject to vesting conditions, expiring 30 June 2025

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Australian Executor Trustees Ltd <Barrington & Harris Superannuation Fund A/C> John Barrington is a trustee and beneficiary.</p>	475,150 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.