



Announcement Summary

**Entity name**  
ARTRYA LIMITED

**Date of this announcement**  
Thursday August 21, 2025

**The +securities the subject of this notification are:**  
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX  
**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
AYAAAF	PERFORMANCE RIGHTS	756,659	21/08/2025
AYAAAN	RESTRICTED STOCK UNITS	303,333	21/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ARTRYA LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

624005741

**1.3 ASX issuer code**

AYA

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/8/2025



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

AYAAAN : RESTRICTED STOCK UNITS

**Date the +securities the subject of this notification were issued**

21/8/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731786-6A1177003>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The restricted stock units will vest subject to the achievement of various performance related criteria. 100,000 RSUs expire on 31.12.2026 and 203,333 RSUs expire on 30.09.2026

## Issue details

**Number of +securities**

303,333

**ASX +security code and description**

AYAAAF : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

21/8/2025

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
John Konstantopoulos	Ms Erika Henriette Konstantopoulos <IEMK Family A/c>	100,000



**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02731786-6A1177003>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The performance rights will vest subject to the achievement of various performance related criteria. 200,000 rights expire on 31.12.2026 and 556,659 rights expire on 30.09.2027

Issue details

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**Number of +securities**

756,659

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

#### 4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AYA : ORDINARY FULLY PAID	114,089,117

#### 4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AYAAAD : OPTION EXPIRING 01-JUL-2027 EX \$1.50	500,000
AYAAAF : PERFORMANCE RIGHTS	4,601,659
AYAAAL : OPTION EXPIRING 12-MAR-2029 EX \$0.292	1,180,000
AYAAAE : OPTION EXPIRING 16-FEB-2027 EX \$1.50	2,000,000
AYAAL : OPTION EXPIRING 13-JAN-2027 EX \$1.35	1,300,000
AYAAM : OPTION EXPIRING 13-JAN-2027 EX \$3.00	1,300,000
AYAAN : OPTION EXPIRING 13-JAN-2027 EX \$5.00	1,300,000
AYAAAK : OPTION EXPIRING 21-NOV-2028 EX \$0.215	1,580,000
AYAAAH : OPTION EXPIRING 20-JUN-2027 EX \$3.00	325,000
AYAAAI : OPTION EXPIRING 20-JUN-2027 EX \$5.00	325,000
AYAAAN : RESTRICTED STOCK UNITS	1,066,189
AYAAAP : OPTION EXPIRING 30-SEP-2029 EX \$0.26	462,000
AYAAAG : OPTION EXPIRING 20-JUN-2027 EX \$1.35	325,000
AYAAAA : OPTION EXPIRING 28-MAR-2027 EX \$1.35	650,000
AYAAAB : OPTION EXPIRING 28-MAR-2027 EX \$3.00	650,000



AYAAAC : OPTION EXPIRING 28-MAR-2027 EX \$5.00	650,000
AYAAO : OPTION EXPIRING 08-APR-2027 EX \$1.095	2,054,795
AYAAE : OPTION EXPIRING 23-APR-2026 EX \$1.00	500,000
AYAAJ : OPTION EXPIRING 31-DEC-2025 EX \$0.075	300,000
AYAAH : OPTION EXPIRING 23-SEP-2025 EX \$0.056	1,300,000
AYAAF : OPTION EXPIRING 09-JUL-2026 EX \$1.00	5,500,000
AYAAAO : OPTION EXPIRING 19-NOV-2026 EX \$0.63	1,190,476
AYAAAM : OPTION EXPIRING 11-JUN-2029 EX \$0.25	1,180,000





## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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