



Announcement Summary

Entity name

ATLAS ARTERIA

Date of this announcement

Friday March 31, 2023

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
ALXAL	PERFORMANCE RIGHTS	409,374	27/03/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ATLAS ARTERIA

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

1.2 Registered number type

other

Registration number

Atlas Arteria Limited (ABN 56 141 075 201) Atlas Arteria
International Limited (ARBN 141 528 841)

1.3 ASX issuer code

ALX

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

31/3/2023



Part 2 - Issue details

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

ALXAL : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

27/3/2023

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
David Collins	David Collins	67,288
Vincent Portal-Barrault	Vincent Portal-Barrault	75,075

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

Rights issued under the 2023 Long Term Incentive Plan (LTIP) and 2023 Senior Manager Equity Incentive Plan (SMEIP). The rights granted under the SMEIP will vest based on the satisfaction of service conditions. The rights granted under the 2023 LTIP are subject to both a relative TSR performance condition and an absolute TSR performance condition. Further details on the terms and conditions of the 2023 LTIP are set out in section 5.4 of the Remuneration Report (starting on page 48 of the 2022 Annual Report, which is accessible at <https://www.atlasarteria.com/investor-centre>).

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

Each right issued under the plans summarised above entitles its holder to receive one ordinary ALX stapled security if the right vests following the end of the relevant performance period (which is generally 3-years).



Issue details

Number of +securities

409,374

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ALX : FPO STAP US PROHIBITED EXCLUDING QUP	1,450,833,707

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
ALXAL : PERFORMANCE RIGHTS	1,560,586



Part 5 - Other Listing Rule requirements

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?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

☒ Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

409,374

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

☒ N/A