

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

Name of entity Atlas Arteria (ALX)
ABN Atlas Arteria Limited (ACN 141 075 201) (ATLAX) Atlas Arteria International Limited (EC 43828) (ATLIX)

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.

Name of Director	Graeme Bevans (Director of ATLAX)
Date of last notice	3 October 2023

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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of Mr Bevans' Ordinary Stapled Securities are held for the benefit of Mr Bevans by Shareworks, Atlas Arteria's employee share plan manager and registered holder SOLIUM NOMINEES (AUSTRALIA) PTY LTD <VSA A/C>. Mr Bevans' Restricted Stapled Securities are held for the benefit of Mr Bevans by Shareworks, Atlas Arteria's employee share plan manager and registered holder SOLIUM NOMINEES (AUSTRALIA) PTY LTD <RESTRICTED A/C>.
Date of change	22 March 2024

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No. of securities held prior to change	<p>a) Fully Paid Ordinary ALX Stapled Securities (Ordinary Stapled Securities): 218,821 (Direct)</p> <p>b) Fully Paid Ordinary ALX Stapled Securities (Ordinary Stapled Securities): 242,437 (Indirect)</p> <p>c) Restricted Stapled Securities granted under ALX's Short Term Incentive Plan (Restricted Stapled Securities): 125,186 (Indirect)</p> <p>d) Performance Rights granted under ALX's Long Term Incentive Plan (Performance Rights): 656,800 (Direct)</p>
Class	<p>b) Ordinary Stapled Securities</p> <p>d) Performance Rights</p>
Number acquired	139,084 Ordinary Stapled Securities
Number disposed	<p>230,088 Performance Rights (116,724 rights vested, 113,364 rights lapsed)</p> <p>Refer to "Nature of Change" section below regarding the Restricted Stapled Securities.</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>a) Ordinary Stapled Securities: 218,821 (Direct)</p> <p>b) Ordinary Stapled Securities: 506,707 (Indirect)</p> <p>c) Restricted Stapled Securities: Nil (Indirect)</p> <p>d) Performance Rights: 426,712 (Direct)</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Under Atlas Arteria's 2021 Long Term Incentive Plan (LTIP) Mr Bevans was granted 230,088 Performance Rights. Following determination of the performance outcomes, 116,724 rights vested and 113,364 rights lapsed. In addition, in accordance with the conditions of the 2021 LTIP, 22,360 Ordinary Stapled Securities have been granted reflecting the value of distributions paid during the performance period. The issue of performance rights to Mr Bevans under the 2021 LTIP terms was approved by securityholders at the Atlas Arteria 2021 AGM.</p> <p>In addition, the Restricted Stapled Securities granted to Mr Bevans in 2023 pursuant to the 2022 Short Term Incentive Plan (STIP) have vested following the expiration of the restriction period. The issue of these Restricted Securities to Mr Bevans under the 2022 STIP was approved by securityholders at the Atlas Arteria 2023 AGM.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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