



Announcement Summary

**Entity name**  
ATLAS ARTERIA

**Date of this announcement**  
Friday May 22, 2026

**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   | 1,146,646                                            | 22/05/2026 |

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**

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**

22/5/2026



## 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**

ALXAL : PERFORMANCE RIGHTS

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

22/5/2026

**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 |
|-------------------------|---------------------------|-----------------------|
| Hugh Wehby              | Hugh Wehby                | 462,284               |
| Vincent Portal-Barrault | Vincent Portal-Barrault   | 203,452               |
| Amanda Baxter           | Amanda Baxter             | 172,663               |

**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**

2026 AGM Notice of Meeting

[https://d3ar6irj6sybdw.cloudfront.net/stores/\\_sharedfiles/AGM/2026/ALX%20Notice%20of%20Meeting%202026\\_FINAL.pdf](https://d3ar6irj6sybdw.cloudfront.net/stores/_sharedfiles/AGM/2026/ALX%20Notice%20of%20Meeting%202026_FINAL.pdf)

2025 Annual Report and Remuneration Report

[https://d3ar6irj6sybdw.cloudfront.net/stores/\\_sharedfiles/Results/2025\\_Results/ALX%202025%20Annual%20Report.pdf](https://d3ar6irj6sybdw.cloudfront.net/stores/_sharedfiles/Results/2025_Results/ALX%202025%20Annual%20Report.pdf)**Any other information the entity wishes to provide about the +securities the subject of this notification**

Performance rights issued to Hugh Wehby under Atlas Arteria's 2026 LTIP approved by securityholders at the Atlas Arteria's AGMs held 13 May 2026.

Performance rights issued to other KMP under Atlas Arteria's 2026 LTIP and a retention award subject to service and performance conditions disclosed in the 2025 Remuneration Report.

Performance rights issued to other employees under the 2026 LTIP and 2026 EEIP.

**Issue details****Number of +securities**

1,146,646

Part 4 - +Securities on issue

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**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)**

| <b>ASX +security code and description</b>     | <b>Total number of<br/>+securities on issue</b> |
|-----------------------------------------------|-------------------------------------------------|
| ALX : FPO STAP US PROHIBITED EXCLUDING QIB/QP | 1,451,029,344                                   |

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

| <b>ASX +security code and description</b> | <b>Total number of<br/>+securities on issue</b> |
|-------------------------------------------|-------------------------------------------------|
| ALXAL : PERFORMANCE RIGHTS                | 3,017,575                                       |



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?**

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?**

|           |
|-----------|
| 1,146,646 |
|-----------|

**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