

ANNUAL GENERAL MEETING LINK

PERTH, Australia, 10 November 2025: Artrya Limited (ASX: AYA) (**Artrya** or the **Company**), a medical technology company commercialising its Salix® AI-powered cloud platform, for the near real time, point of care assessment and management of coronary artery disease, reminds shareholders that the Annual General Meeting (AGM) of the Company will be held on Thursday 13 November 2025 at 10:00am AWST.

The AGM will be held at Artrya's office, 1257 Hay Street, West Perth, Western Australia.

Artrya invites all shareholders to join the Company's Annual General Meeting WEBCAST commencing at 10:00am AWST (1:00pm EDST) on Thursday 13 November 2025 by clicking on the following link:

https://artrya.zoom.us/webinar/register/WN_QaMr8HOBQJar29j01ftsIA

- Ends -

This ASX Announcement is authorised for release by the Board of Artrya Limited.

About Artrya

Artrya Limited (ASX:AYA) is an Australian medical technology company developing AI-powered solutions to improve the detection and management of coronary artery disease. Its proprietary software analyses coronary CT scans to identify key biomarkers of heart disease, supporting clinicians in diagnosing patients more accurately and efficiently. Artrya's mission is to advance cardiac care through innovative technology, with regulatory and commercial activities underway across key international markets.

For more information visit www.artrya.com or follow us on LinkedIn at www.linkedin.com/company/artrya

For more information:

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