

Appointment of Non-Executive Director – Helen Kurincic

Strengthening the Board with ASX imaging and healthcare expertise

PERTH, Australia, 20 August 2026: 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, is pleased to announce the appointment of Helen Kurincic to the Board as a Non-Executive Director from 20 August 2026.

Bernie Ridgeway, Chair of Artrya commented:

"I'm very pleased to welcome Helen to the Artrya Board. Her extensive experience as director and chair of ASX-listed healthcare and imaging businesses, combined with a career built on scaling complex, regulated organisations, brings a valuable combination of governance discipline and commercial insight to our Board. Helen has a strong track record of guiding companies through periods of significant growth and change, and her counsel will be of real value as Artrya continues to scale its commercial operations and strengthen engagement with the investment community."

Strengthening governance and capital markets experience

Helen Kurincic is an experienced director and senior executive with over three decades of leadership across radiology, healthcare, specialist medicine and financial services. She began her career as a clinical nurse at the Royal Melbourne Hospital before moving into community health and aged care leadership and was appointed CEO of aged care provider Benetas in 2000, where she led a financial turnaround and delivered 134% service growth across 18 sites. She was also CEO of Heart Care Victoria establishing the first large cardiology practice group in Victoria.

Helen was Director and Chief Operating Officer of GenesisCare from 2008 to 2014, its earliest inception, growing Australia's first and largest national cardiology and radiation oncology provider. During her tenure she was responsible for all aspects of the operations and the business grew to 115 locations and over 1,100 staff, with an enterprise value exceeding \$1 billion.

Helen has since built an extensive non-executive career across ASX-listed and private company boards. She is currently Chair of McMillan Shakespeare (ASX: MMS), and a Non-Executive Director of Ramsay Health Care (ASX: RHC). Helen also served as Chair for nine years of leading radiology and imaging provider, Integral Diagnostics (ASX: IDX) through its ASX IPO, followed by multiple acquisitions across Australia and New Zealand, a successful takeover defence, and introduction of AI into workflows. Helen has previously served as a director of Estia Health (ASX: EHE), Sirtex Medical (ASX: SRX), imaging provider DCA Group (ASX:DCA) and HBF Health.

In addition to her operational expertise, Helen brings deep experience in ASX compliance, audit and risk oversight, and remuneration practices, including membership of remuneration committees at Integral Diagnostics and McMillan Shakespeare. She holds a Master of Business Administration from Victoria University and is a Fellow of both the Australian Institute of Company Directors and the Governance Institute of Australia.

- 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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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Artrya Limited
ABN	624 005 741

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Helen Kurincic
Date of appointment	20 August 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
HK Retirement Pty Ltd < HK Retirement Fund A/C> (Director, shareholder and beneficiary)	18,691 Ordinary Shares

Part 3 – 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
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.