

9 February 2021

Ms Isabelle Andrews
ASX Compliance Pty Ltd
Level 40, Central Park,
152-158 St Georges Terrace
Perth WA 6000

By email: Isabelle.andrews@asx.com.au
tradinghaltsperth@asx.com.au

Dear Ms Andrews,

REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION: archTIS Limited

Pursuant to ASX Listing Rule 17.2, archTIS Limited (ASX: AR9, “archTIS” or “the Company”) requests a continuation of the voluntary suspension of the Company’s securities.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding this request:

1. Reason for suspension – as set out in the trading halt request on 22 January 2021 and again on 27 January 2021 and 3 February 2021, the Company is seeking a voluntary suspension of its securities pending the release of the outcome of the Company’s proposed application to the Supreme Court of Western Australia seeking orders in relation to the Company’s inadvertent failure to lodge cleansing notices under section 708A(5)(e) of the Corporations Act in relation to various issuing of shares during the period from September 2020 to January 2021. The inadvertent failure was identified through internal review.

The Company continues to make progress with these matters and is aiming to appear before the Court and resolve all matters as soon as possible.

2. Duration of suspension – the Company requests the voluntary suspension remains in place until the Company releases an announcement in relation to the outcome of the application.
3. No reason – the Company is not aware of any reason why the voluntary suspension should not be extended.
4. Further information – the Company is not aware of any other information necessary to inform the market about the voluntary suspension.

Yours sincerely,

James Palmer
Company Secretary

Authorised for release by Daniel Lai (CEO and Executive Director).