



Announcement Summary

Entity name

ARCHTIS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday February 15, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AR9AL	OPTION EXPIRING 13-FEB-2023 EX 20C	360,000	Expiry of option or other convertible security without exercise or conversion	13/02/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARCHTIS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

79123098671

1.3 ASX issuer code

AR9

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

15/2/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
AR9AL : OPTION EXPIRING 13-FEB-2023 EX 20C	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
360,000	
Reason for cessation	
Expiry of option or other convertible security without exercise or conversion	
Date of cessation	Is the entity paying any consideration for the cessation?
13/2/2023	☒ No
Any other information the entity wishes to notify to ASX about the cessation?	



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9O : OPTION EXPIRING 23-DEC-2023	10,044,257
AR9 : ORDINARY FULLY PAID	283,956,100

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9AS : OPTION EXPIRING 13-DEC-2025 EX \$0.20	7,928,567
AR9AO : OPTION EXPIRING 24-NOV-2025 EX \$0.316	1,750,000
AR9AP : PERFORMANCE RIGHTS	221,393
AR9AK : OPTION EXPIRING 01-JUL-2023 EX 20C	250,000
AR9AM : OPTION EXPIRING 01-JUL-2023 EX 10C	500,000
AR9AR : EMPLOYEE RESTRICTED STOCK UNITS	86,685
AR9AG : OPTION EXPIRING 01-JUL-2023 EX \$0.20	800,000
AR9AL : OPTION EXPIRING 13-FEB-2023 EX 20C	0
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.