



Announcement Summary

Entity name

ARCTIS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday August 28, 2024

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
AR9AP	PERFORMANCE RIGHTS	3,678,244	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/06/2024
AR9AU	OPTION EXPIRING 06-MAR-2026 EX \$0.1428	596,425	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/06/2024
AR9AW	OPTION EXPIRING 21-DEC-2026 EX \$0.0792	1,274,723	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	25/06/2024

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

28/8/2024

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

ASX +Security Code and Description

AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428

Unquoted +equity securities that have ceased**Number of securities that have ceased**

596,425

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of unvested employee securities.

ASX +Security Code and Description

AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,274,723

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

25/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of unvested employee securities.

ASX +Security Code and Description

AR9AP : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,678,244

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation

25/6/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapse of unvested employee securities.



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:

The figures in parts 3.1 and 3.2 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.

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
AR9 : ORDINARY FULLY PAID	286,624,298

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	8,642,851
AR9AO : OPTION EXPIRING 24-NOV-2025 EX \$0.316	1,750,000
AR9AP : PERFORMANCE RIGHTS	3,572,146
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,492,977
AR9AV : RESTRICTED STOCK UNITS	3,407,865
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,559,710
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.