



Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

Monday June 30, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	AR9PR14 Performance Rights	10,597,196	17/06/2025
New class - code to be confirmed	AR9PR15 Performance Rights	3,801,166	17/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARCHTIS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

30/6/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

AR9PR14 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

17/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20231024/pdf/05wfj4zpy37dg9.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

The Performance Rights shall vest in two equal instalments, subject to the holder remaining employed by the Company on 15/12/2025 and 1/12/2026, respectively. The Performance Rights are otherwise on the same terms and conditions as all other Performance Rights issued under the Company's Performance Rights Plan.

Issue details

Number of +securities

10,597,196

ASX +security code

New class - code to be confirmed

+Security description

AR9PR15 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

17/6/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes



Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://announcements.asx.com.au/asxpdf/20231024/pdf/05wfj4zpy37dg9.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

The Performance Rights shall vest on 1 December 2027, subject to the holder remaining employed by the Company on that date. The Performance Rights are otherwise on the same terms and conditions as all other Performance Rights issued under the Company's Performance Rights Plan.

Issue details

Number of +securities

3,801,166



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9 : ORDINARY FULLY PAID	287,967,150

4.2 Unquoted +securities (Total number of each +class of +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	2,363,858
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,267,649
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	3,047,364
AR9AZ : PERFORMANCE RIGHTS	5,127,223
AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972	3,412,969
AR9AV : RESTRICTED STOCK UNITS	6,164,081
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,505,013
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102
New class - code to be confirmed : AR9PR14 Performance Rights	10,597,196
New class - code to be confirmed : AR9PR15 Performance Rights	3,801,166



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

Yes

5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

12,914,122 Performance Rights issued under the Company's issue capacity pursuant to ASX Listing Rule 7.1. The remaining 1,484,240 securities are issued under Listing Rule 7.2 Exception 13.

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?

No