



Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

Tuesday December 02, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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
AR9AX	OPTION EXPIRING 22-NOV-2027 EX \$0.0972	3,412,969	02/12/2025

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

ACN

Registration number

123098671

1.3 ASX issuer code

AR9

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
11-Dec-2024 09:37	New - Proposed issue of securities - AR9	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972

Date the +securities the subject of this notification were issued

2/12/2025

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

Please refer to Resolution 9 of the Notice of Meeting dated 14 October 2025.

Issue details

Number of +securities

3,412,969

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issued as a part of Director Marcus Thompson's remuneration package.

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	475,674,685

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
AR9AP : PERFORMANCE RIGHTS	16,405,008
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,228,355
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	2,992,918
AR9AZ : PERFORMANCE RIGHTS	4,482,370
AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972	6,825,938
AR9AV : RESTRICTED STOCK UNITS	6,758,071
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,284,121
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102