



Announcement Summary

Entity name
ARCHTIS LIMITED

Date of this announcement
Thursday December 11, 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	AR9O21 Unlisted Options (\$0.20, 11 December 2029)	169,394	11/12/2025
New class - code to be confirmed	AR9PR17 Performance Rights	846,966	11/12/2025

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

11/12/2025



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

AR9O21 Unlisted Options (\$0.20, 11 December 2029)

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

11/12/2025

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?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Lai	Daniel Lai	169,394

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

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

<https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.pdf>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.20000000	11/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AR9 : ORDINARY FULLY PAID

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/20251014/pdf/06qjbkdndcs6ct.pdf>

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

Options issued as an equity based incentive component to the remuneration package of the Managing Director, Daniel Lai under resolution 10 of the Notice of Meeting dated 14 October 2025.



Issue details

Number of +securities

169,394

ASX +security code

New class - code to be confirmed

+Security description

AR9PR17 Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

11/12/2025

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?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Daniel Lai	Daniel Lai	846,966

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

<https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.pdf>

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/20251014/pdf/06qjbkdndcs6ct.pdf>

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

Performance Rights issued as an equity based incentive component to the remuneration package of the Managing Director, Daniel Lai under resolution 11 of the Notice of Meeting dated 14 October 2025.

Issue details

Number of +securities

846,966



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
New class - code to be confirmed : AR9O21 Unlisted Options (\$0.20, 11 December 2029)	169,394
New class - code to be confirmed : AR9PR17 Performance Rights	846,966



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?

No

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