



Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

Monday December 30, 2024

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
AR9AP	PERFORMANCE RIGHTS	4,732,939	20/12/2024
AR9AY	OPTION EXPIRING 20-DEC-2028 EX \$0.0771	2,630,860	20/12/2024
AR9AV	RESTRICTED STOCK UNITS	3,097,002	20/12/2024

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

30/12/2024

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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:

has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

AR9AP : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/12/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Robert Andrew Burns	Robert Burns	2,430,633

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://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02729732>

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

Issue details

Number of +securities

3,443,234

ASX +security code and description

AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771

Date the +securities the subject of this notification were issued

20/12/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
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Robert Andrew Burns

Robert Burns

544,461

Kurt Mueffelman

Kurt Mueffelman

513,720

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://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02729732>

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

Issue details

Number of +securities

2,630,860

ASX +security code and description

AR9AV : RESTRICTED STOCK UNITS

Date the +securities the subject of this notification were issued

20/12/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
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Kurt Mueffelman

Kurt Mueffelman

2,568,604

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://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02729732>

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



Issue details

Number of +securities

3,097,002

ASX +security code and description

AR9AP : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

20/12/2024

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

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
Robert Andrew Burns	Robert Burns	1,289,705

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://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02729732>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

Number of +securities

1,289,705



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	286,624,298

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	8,305,085
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,300,844
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	3,047,364
AR9AZ : PERFORMANCE RIGHTS	2,082,521
AR9AX : OPTION EXPIRING 22-DEC-2027 EX \$0.0972	3,412,969
AR9AV : RESTRICTED STOCK UNITS	6,504,867
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,505,013
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102



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?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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