



Announcement Summary

Entity name

ARCHTIS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday February 14, 2025

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	5,584,013	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	14/02/2025

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

ACN

Registration Number

123098671

1.3 ASX issuer code

AR9

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/2/2025

For personal use only



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

ASX +Security Code and Description

AR9AP : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

5,584,013

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

14/2/2025

Is the entity paying any consideration for the cessation?

No

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

Lapsing of unvested employee performance rights

For personal use only



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	2,721,072
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	2,082,521
AR9AX : OPTION EXPIRING 22-NOV-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

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.