



Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

Monday July 21, 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	AR9PR16 - Restricted Stock Units	934,776	21/07/2025

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

21/7/2025

For personal use only



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")

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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

AR9PR16 - Restricted Stock Units

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

21/7/2025

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.

The restricted stock units shall vest into shares in three equal tranches on 15 June 2026, 15 June 2027 and 15 June 2028, subject to the holders remaining employed by the Company on those respective dates. The restricted stock units are otherwise issued in accordance with the terms of the employee incentive scheme approved by shareholders in November 2023.

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

934,776



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	339,256,987

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	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	3,412,969
AR9AV : RESTRICTED STOCK UNITS	5,823,295
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 : AR9PR16 - Restricted Stock Units	934,776



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?

934,776

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