

2 December 2025

Resignation of Joint Company Secretary

archTIS Limited (ASX:AR9, OTCQB:ARHLF) (“archTIS” or the “Company”) advises that Mrs Eryln Dawson has resigned as Joint Company Secretary with immediate effect.

The Company thanks Mrs Dawson for her support of the Board during her time with the Company.

Mr Winton Willesee and Mr Andrew Burns will continue in their roles as Joint Company Secretaries and persons responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

-ENDS-

Authorised for issue by Daniel Lai, Managing Director.

For further information please contact:

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archTIS Investor Centre

<https://www.archtis.com/archtis-asx-ar9-investor-relations/>

The archTIS Investor Centre is an online portal for investors to access our latest announcements, reports, and governance information.

About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of data-centric security solutions for the secure collaboration of sensitive information. Trusted by government, defence, enterprise and regulated industries, archTIS' policy-enforced zero trust, attribute-based access and data controls (ABAC) find and protect sensitive data across cloud, on-premises, and hybrid environments. The company's product suite includes Trusted Data Integration, Kojensi, NC Protect, and Spirion. For more information visit [archtis.com](https://www.archtis.com) or follow [@arch_tis](https://twitter.com/arch_tis) on X.