

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	archTIS Limited
ABN	123 098 671

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Daniel Lai
Date of last notice	30 June 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 and 13 December 2025
No. of securities held prior to change	10,529,434 Fully Paid Ordinary Shares 119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9O15 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9O16 Unlisted Options (\$0.07920, 21 December 2026) 416,504 AR9O20 Unlisted Options (\$0.0771, 20 December 2028) 2,082,521 AR9PR10 Performance Rights
Class	AR9O14 Unlisted Options (\$0.20, 13 December 2025) AR9O21 Unlisted Options (\$0.2, 11 December 2029) AR9PR17 Performance Rights

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	169,394 AR9O21 Unlisted Options (\$0.20, 11 December 2029) 846,966 AR9PR17 Performance Rights
Number disposed	119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration.
No. of securities held after change	10,529,434 Fully Paid Ordinary Shares 210,084 AR9O15 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9O16 Unlisted Options (\$0.07920, 21 December 2026) 416,504 AR9O20 Unlisted Options (\$0.0771, 20 December 2028) 169,394 AR9O21 Unlisted Options (\$0.20, 11 December 2029) 2,082,521 AR9PR10 Performance Rights 846,966 AR9PR17 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	AR9O21 Unlisted Options issued on 11 December 2025, as a Director Incentive per resolution 10 of the Notice of Meeting dated 14 October 2025 AR9PR17 Performance Rights issued on 11 December 2025, as a Director Incentive per resolution 11 of the Notice of Meeting dated 14 October 2025 AR9O14 Unlisted Options expired on 13 December 2025.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	archTIS Limited
ABN	79 123 098 671

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Miles Jakeman AM
Date of last notice	24 November 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 December 2025
No. of securities held prior to change	2,586,925 Fully Paid Ordinary Shares 476,190 AR9O14 Unlisted Options (\$0.20, 13 December 2025) 3,412,969 AR9O19 Unlisted Options (\$0.0972, 22 November 2027)
Class	AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Number acquired	Nil
Number disposed	476,190
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	2,586,925 Fully Paid Ordinary Shares 3,412,969 AR9019 Unlisted Options (\$0.0972, 22 November 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.