



Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

Friday April 28, 2023

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
AR9AU	OPTION EXPIRING 06-MAR-2026 EX \$0.1428	475,653	21/04/2023
New class - code to be confirmed	Restricted Stock Units	2,059,501	21/04/2023

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

ABN

Registration number

79123098671

1.3 ASX issuer code

AR9

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

28/4/2023



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")

☒ does not have an existing ASX security code ("new class")



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

AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428

Date the +securities the subject of this notification were issued

21/4/2023

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
Kurt Mueffelmann	Kurt Mueffelmann	249,033

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02564044-6A1107962?access_token=83ff96335c2d45a094df02a206a39ff4 - refer to Schedule 3.

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

Issue details

Number of +securities

475,653



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

ASX +security code

New class - code to be confirmed

+Security description

Restricted Stock Units

+Security type

Other

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

21/4/2023

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?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Kurt Mueffelmann

Name of registered holder

Kurt Mueffelmann

Number of +securities

1,245,164

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Issued on materially the terms set out in Schedule 4 to the Notice of Meeting linked here: https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02564044-6A1107962?access_token=83ff96335c2d45a094df02a206a39ff4, with each recipient's restricted stock units award being issued with Tranche 1 Performance Conditions applying to 40% of the total award, Tranche 2 Performance Conditions applying to 40% of the total award, and Tranche 3 Performance Conditions applying to 20% of the total award, and otherwise in accordance with the Company's Employee Incentive Plan.

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://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02564044-6A1107962?access_token=83ff96335c2d45a094df02a206a39ff4 - refer to Schedule 3.

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



Issue details

Number of +securities
2,059,501



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AR9O : OPTION EXPIRING 23-DEC-2023	10,044,257
AR9 : ORDINARY FULLY PAID	285,384,670

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	4,145,225
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	2,089,402
AR9AK : OPTION EXPIRING 01-JUL-2023 EX 20C	250,000
AR9AM : OPTION EXPIRING 01-JUL-2023 EX 10C	500,000
AR9AR : EMPLOYEE RESTRICTED STOCK UNITS	86,685
AR9AG : OPTION EXPIRING 01-JUL-2023 EX \$0.20	800,000
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102
New class - code to be confirmed : Restricted Stock Units	2,059,501



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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