

Announcement Summary

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**Entity name**

ARCHTIS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday June 22, 2023

**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	5,825	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/06/2023

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 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

ABN

### Registration Number

79123098671

### 1.3 ASX issuer code

AR9

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

22/6/2023



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

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<b>ASX +Security Code and Description</b>	
AR9AP : PERFORMANCE RIGHTS	
<b>Unquoted +equity securities that have ceased</b>	
<b>Number of securities that have ceased</b>	
5,825	
<b>Reason for cessation</b>	
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	
<b>Date of cessation</b>	<b>Is the entity paying any consideration for the cessation?</b>
22/6/2023	<input checked="" type="checkbox"/> No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>Employee performance rights which lapsed due to not meeting the relevant retention condition.</div>	

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## 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:**

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

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

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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	4,139,400
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
AR9AV : RESTRICTED STOCK UNITS	2,059,501
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.