



Announcement Summary

**Entity name**

ARCHTIS LIMITED

**Date of this announcement**

Thursday December 21, 2023

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	AR9PR07 Performance Rights	1,893,364	21/12/2023
New class - code to be confirmed	AR9O16 Unlisted Options (\$0.0792, 21-Dec-26)	378,673	21/12/2023

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**

ACN

**Registration number**

123098671

**1.3 ASX issuer code**

AR9

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

21/12/2023



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Refer to the Appendix 3B lodged on 24 October 2023.

**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")



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

---

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

AR9PR07 Performance Rights

**+Security type**

Other

**ISIN code**

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

21/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

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

Schedule 2 of the 2023 Notice of AGM <https://announcements.asx.com.au/asxpdf/20231024/pdf/05wfj4zpy37dg9.pdf>

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

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Original Appendix 3B lodged on 24 October 2023 has not yet been processed by ASX.



## Issue details

**Number of +securities**

1,893,364

**Were the +securities issued for a cash consideration?** No**Please describe the consideration being provided for the +securities****Purpose of the issue**

Other

**Additional Details****New +securities****ASX +security code****+Security description****+Security type**

Options

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

21/12/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**https://announcements.asx.com.au/asxpdf/20231024/pdf/05wfi4zpy37dg9.pdf"/>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.07920000

**Expiry date**

21/12/2026



**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Fully paid ordinary shares

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

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Original Appendix 3B lodged on 24 October 2023 has not yet been processed by ASX.

Issue details

---

**Number of +securities**

378,673

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued as an equity based incentive to the Managing Director of the Company

**Purpose of the issue**

Other

**Additional Details**



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AR9 : ORDINARY FULLY PAID	285,686,923

**4.2 Unquoted +Securities (Total number of each +class of +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	784,766
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	2,089,402
AR9AV : RESTRICTED STOCK UNITS	356,615
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102
New class - code to be confirmed : AR9PR07 Performance Rights	1,893,364
New class - code to be confirmed : AR9O16 Unlisted Options (\$0.0792, 21-Dec-26)	378,673



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?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

23/11/2023