

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	21 December 2023

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 (j) 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	27 June 2024
No. of securities held prior to change	10,045,720 Fully Ordinary Shares 119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9015 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9016 Unlisted Options (\$0.07920, 21 December 2026) 105,042 AR9PR04 Performance Rights 1,893,364 AR9PR07 Performance Rights

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	105,042 Fully Paid Ordinary Shares
Number disposed	105,042 AR9PR04 Performance Rights vested into shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration. Shares issued upon the vesting of AR9PR04 Performance Rights.
No. of securities held after change	10,150,762 Fully Ordinary Shares 119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9015 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9016 Unlisted Options (\$0.07920, 21 December 2026) 1,893,364 AR9PR07 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>	Shares issued upon vesting of AR9PR04 Performance Rights

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

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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

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