

2024 Annual General Meeting – Director Nominations

archTIS Limited (ASX: AR9, OTCQB: ARHLF) (“archTIS” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1 that it anticipates that it will hold its 2024 Annual General Meeting (“AGM”) on or around 22 November 2024.

The deadline for nominations from persons wishing to be considered for election as a director of the Company is 5:00pm (AEDT) on 10 October 2024. Nominations must be received in writing and delivered to the Company’s registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders in October 2024.

The Notice of Meeting will also be available on the Company Announcements Platform and the Company’s website.

-ENDS-

Authorised for issue by Erlyn Dawson, Company Secretary.

For further information please contact:

Company enquiries

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archTIS Interactive Investor Hub

<https://investors.archtis.com/>

The archTIS Investor Hub is an online portal for investors to read and interact with our announcements and updates. You can ask questions and add comments, which our team can respond to where possible.

About archTIS Limited

archTIS Limited (ASX:AR9, OTCQB:ARHLF) is a global provider of innovative software solutions for the secure collaboration of sensitive information. The company’s award-winning data-centric information security solutions protect the world’s most sensitive content in

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government, defence, supply chain, enterprises and regulated industries through attribute-based access and control (ABAC) policies. archTIS products include Kojensi, a multi-government certified platform for the secure access, sharing and collaboration of sensitive and classified information; and NC Protect for enhanced information protection for file access and sharing, messaging and emailing of sensitive and classified content across Microsoft 365 apps, SharePoint on-premises, Nutanix Files and Windows file shares. For more information visit archtis.com or follow @arch_tis.

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