



Announcement Summary

**Entity name**  
ARCHTIS LIMITED

**Announcement Type**  
New announcement

**Date of this announcement**  
Thursday June 27, 2024

**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	204,006	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	27/06/2024

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

---

### 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

27/6/2024



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

---

<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>	
204,006	
<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>
27/6/2024	No
<b>Any other information the entity wishes to notify to ASX about the cessation?</b>	
<div>Securities lapsed under the terms of the Company's Employee Incentive Plan as vesting conditions were not satisfied.</div>	

---



## 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:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**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>
AR9 : ORDINARY FULLY PAID	286,257,616

**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	7,438,765
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	2,089,402
AR9AV : RESTRICTED STOCK UNITS	3,586,172
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	3,834,433
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.