

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	79 123 098 671

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	Dr Miles Jakeman AM
Date of last notice	1 December 2021

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 (i) 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	23 February 2023
No. of securities held prior to change	1,634,545 Fully Paid Ordinary Shares 1,000,000 AR9O12 Unlisted Options (\$0.316, 24 November 2025)
Class	Fully Paid Ordinary Shares AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Number acquired	952,380 Fully Paid Ordinary Shares 476,190 AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$0.105 per Share, on the same terms as the December Placement.</p> <p>Options were issued free-attaching to the Shares, on the basis of 1 free-attaching Option for every 2 Shares issued.</p> <p>Please refer to Resolution 5 of the Notice of Meeting released on the ASX on 10 January 2023 for further information.</p>
No. of securities held after change	<p>2,586,925 Fully Paid Ordinary Shares</p> <p>1,000,000 AR9O12 Unlisted Options (\$0.316, 24 November 2025)</p> <p>476,190 AR9O14 Unlisted Options (\$0.20, 13 December 2025)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Following Shareholder approval on 10 February 2023, Shares and Options have been issued for participation in the December Placement.</p> <p>Please refer to Resolution 5 of the Notice of Meeting released on the ASX on 10 January 2023 for further information.</p>

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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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Name of entity	archTIS Limited
ABN	79 123 098 671

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	Ms Leanne Graham
Date of last notice	23 December 2021

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cloud Rainmakers Limited, of which Leanne Graham is a director and shareholder.
Date of change	23 February 2023
No. of securities held prior to change	773,474 Fully Paid Ordinary Shares 6,612 AR90 Listed Options (\$0.35, 23 December 2023) 750,000 AR9012 Unlisted Options (\$0.316, 24 November 2025)
Class	Fully Paid Ordinary Shares AR9014 Unlisted Options (\$0.20, 13 December 2025)
Number acquired	238,095 Fully Paid Ordinary Shares 119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$0.105 per Share, on the same terms as the December Placement.</p> <p>Options were issued free-attaching to the Shares, on the basis of 1 free-attaching Option for every 2 Shares issued.</p> <p>Please refer to Resolution 6 of the Notice of Meeting released on the ASX on 10 January 2023 for further information.</p>
No. of securities held after change	<p>1,011,569 Fully Paid Ordinary Shares</p> <p>6,612 AR9O Listed Options (\$0.35, 23 December 2023)</p> <p>750,000 AR9O12 Unlisted Options (\$0.316, 24 November 2025)</p> <p>119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Following Shareholder approval on 10 February 2023, Shares and Options have been issued for participation in the December Placement.</p> <p>Please refer to Resolution 6 of the Notice of Meeting released on the on ASX 10 January 2023 for further information.</p>

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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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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Introduced 30/09/01 Amended 01/01/11

Name of entity	archTIS Limited
ABN	79 123 098 671

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	27 September 2022

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 (i) 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	23 February 2023
No. of securities held prior to change	9,595,991 Fully paid Ordinary Shares 7,246 AR9O Listed Options (\$0.35, 23 December 2023) 106,592 AR9PR01 (Performance Rights)
Class	Fully Paid Ordinary Shares AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Number acquired	238,095 Fully Paid Ordinary Shares 119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$0.105 per Share, on the same terms as the December Placement.</p> <p>Options were issued free-attaching to the Shares, on the basis of 1 free-attaching Option for every 2 Shares issued.</p> <p>Please refer to Resolution 7 of the Notice of Meeting released on the ASX on 10 January 2023 for further information.</p>
No. of securities held after change	<p>9,834,086 Fully Paid Ordinary Shares</p> <p>7,246 AR9O Listed Options (\$0.35, 23 December 2023)</p> <p>119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025)</p> <p>106,592 AR9PR01 (Performance Rights)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Following Shareholder approval on 10 February 2023, Shares and Options have been issued for participation in the December Placement.</p> <p>Please refer to Resolution 7 of the Notice of Meeting released on the ASX on 10 January 2023 for further information.</p>

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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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

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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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