

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	22 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 December 2023
No. of securities held prior to change	9,940,678 Fully Ordinary Shares 7,246 AR90 Listed Options (\$0.35, 23 December 2023) 119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9015 Unlisted Options (\$0.1428, 6 March 2026) 210,084 AR9PR04 Performance Rights

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Class	Fully Paid Ordinary Shares AR9016 Unlisted Options (\$0.0792, 21 December 2026) AR9PR07 Performance Rights
Number acquired	(i) Shares issued upon vesting of Performance Rights 105,042 Fully Paid Ordinary Shares (ii) FY2024 Employee Incentive Package 378,673 AR9016 Unlisted Options (\$0.0792, 21 December 2026) 1,893,364 AR9PR07 (Performance Rights)
Number disposed	(i) 105,042 AR9PR04 Performance Rights vested into shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Nil consideration. Shares issued upon the vesting of AR9PR04 Performance Rights. (ii) Nil consideration. AR9016 Unlisted Options and AR9PR07 Performance Rights issued as an equity based incentive pursuant to resolutions 3 & 4 approved by shareholders at 2023 AGM.
No. of securities held after change	10,045,720 Fully Ordinary Shares 7,246 AR90 Listed Options (\$0.35, 23 December 2023) 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

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<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>	<p>(i) Shares issued upon vesting of AR9PR04 Performance Rights</p> <p>(ii) AR9016 Unlisted Options and AR9PR09 Performance Rights issued as an equity based incentive pursuant to resolutions 3 & 4 approved by shareholders at 2023 AGM.</p>
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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
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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