

# 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

<b>Name of entity</b>	<b>archTIS Limited</b>
<b>ABN</b>	<b>123 098 671</b>

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.

<b>Name of Director</b>	Mr Daniel Lai
<b>Date of last notice</b>	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	21 December 2023
<b>No. of securities held prior to change</b>	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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+ See chapter 19 for defined terms.

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<b>Class</b>	<p>Fully Paid Ordinary Shares</p> <p>AR9016 Unlisted Options (\$0.0792, 21 December 2026)</p> <p>AR9PR07 Performance Rights</p>
<b>Number acquired</b>	<p><b>(i) Shares issued upon vesting of Performance Rights</b></p> <p>105,042 Fully Paid Ordinary Shares</p> <p><b>(ii) FY2024 Employee Incentive Package</b></p> <p>378,673 AR9016 Unlisted Options (\$0.0792, 21 December 2026)</p> <p>1,893,364 AR9PR07 (Performance Rights)</p>
<b>Number disposed</b>	<p>(i) 105,042 AR9PR04 Performance Rights vested into shares.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(i) Nil consideration. Shares issued upon the vesting of AR9PR04 Performance Rights.</p> <p>(ii) Nil consideration. AR9016 Unlisted Options and AR9PR07 Performance Rights issued as an equity based incentive pursuant to resolutions 3 &amp; 4 approved by shareholders at 2023 AGM.</p>
<b>No. of securities held after change</b>	<p>10,045,720 Fully Ordinary Shares</p> <p>7,246 AR90 Listed Options (\$0.35, 23 December 2023)</p> <p>119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025)</p> <p>210,084 AR9015 Unlisted Options (\$0.1428, 6 March 2026)</p> <p>378,673 AR9016 Unlisted Options (\$0.07920, 21 December 2026)</p> <p>105,042 AR9PR04 Performance Rights</p> <p>1,893,364 AR9PR07 Performance Rights</p>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Shares issued upon vesting of AR9PR04 Performance Rights  (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.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<sup>+</sup> See chapter 19 for defined terms.