

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 | Mr Daniel Lai |
| Date of last notice | 23 February 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.

| | |
|--|--|
| 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 | 6 March 2023 |
| No. of securities held prior to change | 9,834,086 Fully Paid Ordinary Shares 7,246 AR90 Listed Options (\$0.35, 23 December 2023) 119,047 AR9014 Unlisted Options (\$0.20, 13 December 2025) 106,592 AR9PR01 (Performance Rights) |
| Class | AR9015 Unlisted Options (\$0.1428, 6/03/2026) AR9PR04 (Performance Rights) |
| Number acquired | 210,084 AR9015 Unlisted Options (\$0.1428, 6/03/2026) 1,050,420 AR9PR04 (Performance Rights) |

+ See chapter 19 for defined terms.

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|---|---|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration. Securities issued under the Company's Employee Incentive Plan ("Plan") as approved at the Annual General Meeting held 5 October 2022. |
| No. of securities held after change | 9,834,086 Fully Paid Ordinary Shares 7,246 AR90 Listed Options (\$0.35, 23 December 2023) 119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9O15 Unlisted Options (\$0.1428, 6/03/2026) 106,592 AR9PR01 (Performance Rights) 1,050,420 AR9PR04 (Performance Rights) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Securities issued under the Plan, as approved at the Annual General Meeting held 5 October 2022. Material terms and conditions of the Plan are included at Schedule 3 of the Notice of Annual General Meeting released on the ASX on 5 September 2022. |

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.

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| 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

| | |
|--|----------------|
| 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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