



## Announcement Summary

### Entity name

ARCHTIS LIMITED

### Date of this announcement

Wednesday November 24, 2021

### The +securities the subject of this notification are:

☒ Other

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Options - AR9O11	1,750,000	24/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

ARCHTIS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**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**

24/11/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

☒ Other

**Please specify**

Those referred to in the Appendix 3B dated 25 October 2021.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code**

New class - code to be confirmed

**+Security description**

Options - AR9O11

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

24/11/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?**☒ Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://www.asx.com.au/asxpdf/20211025/pdf/4522b548kgltmc.pdf>**Options Details****+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.31600000

**Expiry date**

24/11/2025

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

Fully paid ordinary shares

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The exercise price is calculated as 145% of the Company's 5-day VWAP leading up to and including 23 November 2021.



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

These securities do not have an ASX securities code and therefore this Appendix 3G cannot be linked to the Appendix 3B dated 25 October 2021.

#### Issue details

##### Number of +securities

1,750,000

##### Were the +securities issued for a cash consideration?

☒ No

##### Please describe the consideration being provided for the +securities

Issued for nil cash consideration as part of the Directors' remuneration packages.

A Black and Scholes valuation is detailed in the Notice of Meeting released 25 October 2021.

##### Purpose of the issue

Other

##### Additional Details

The securities were issued to the Non-Executive Directors as part of their remuneration packages.



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
AR9 : ORDINARY FULLY PAID	257,583,403

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9AK : OPTION EXPIRING 01-JUL-2023 EX 20C	250,000
AR9AM : OPTION EXPIRING 01-JUL-2023 EX 10C	500,000
AR9AE : OPTION EXPIRING 10-OCT-2022 EX \$0.10	420,000
AR9AG : OPTION EXPIRING 01-JUL-2023 EX \$0.20	800,000
AR9AH : OPTION EXPIRING 06-SEP-2022 EX \$0.24	1,330,000
AR9AL : OPTION EXPIRING 13-FEB-2023 EX 20C	360,000
New class - code to be confirmed : Options - AR9O11	1,750,000



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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