Announcement Summary

Entity name

ARCHTIS LIMITED

Date of this announcement

 Wednesday November 24, 2021

The +securities the subject of this notification are:

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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	Performance rights - PERF01	612,245	24/11/2021

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

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

2.1 The +securities the subject of this notification are:
☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

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 issued under an +employee incentive scheme

ASX +security code

New class - code to be confirmed

+Security description

Performance rights - PERF01

+Security type

Other

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

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
☑ Yes

Provide details of the KMP or +associates being issued +securities.

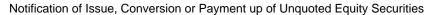| Name of KMP	Name of registered holder	Number of +securities
DANIEL CHUN LEUNG LAI	DANIEL CHUN LEUNG LAI	612,245

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

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asxpdf/20211025/pdf/4522b548kgltmc.pdf

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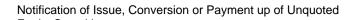
Issue details

Number of +securities

612,245

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 : Performance rights - PERF01	612,245

Part 5 - Other Listing Rule requirements

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

14