

# 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>79 123 098 671</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>    | Dr Miles Jakeman AM |
| <b>Date of last notice</b> | 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A   |
| <b>Date of change</b>  | 20 December 2024  |
| <b>No. of securities held prior to change</b>  | 2,586,925 Fully Paid Ordinary Shares<br><br>1,000,000 AR9O12 Unlisted Options (\$0.316, 24 November 2025)<br><br>476,190 AR9O14 Unlisted Options (\$0.20, 13 December 2025) |
| <b>Class</b>   | AR9O19 Unlisted Options (\$0.0972, 22 December 2027)  |
| <b>Number acquired</b>   | 3,412,969 AR9O19 Unlisted Options   |
| <b>Number disposed</b>   | Nil   |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | The Options were issued for nil cash consideration, as part of Dr Jakeman's remuneration package.<br><br>Refer to Resolution 5 of the Notice of Annual General Meeting released on ASX on 22 October 2024 for further details.                    |
| <b>No. of securities held after change</b>  | 2,586,925 Fully Paid Ordinary Shares<br><br>1,000,000 AR9O12 Unlisted Options (\$0.316, 24 November 2025)<br><br>476,190 AR9O14 Unlisted Options (\$0.20, 13 December 2025)<br><br>3,412,969 AR9O19 Unlisted Options (\$0.0972, 22 December 2027) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Director Incentive Options, following shareholder approval at the 2024 Annual General Meeting.<br><br>Refer to Resolution 5 of the Notice of Annual General Meeting released on ASX on 22 October 2024 for further details.              |

### 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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|  |     |
|--|-----|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>   | N/A |

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

---

+ See chapter 19 for defined terms.

For personal use only