

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	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	27 June 2024

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	20 December 2024
No. of securities held prior to change	10,150,762 Fully Ordinary Shares 119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9O15 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9O16 Unlisted Options (\$0.07920, 21 December 2026) 1,893,364 AR9PR07 Performance Rights

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Class	AR9O20 Unlisted Options (\$0.0771, 20 December 2028) AR9PR10 Performance Rights
Number acquired	416,504 AR9O20 Unlisted Options (\$0.0771, 20 December 2028) 2,082,521 AR9PR10 Performance Rights
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Refer to Notice of Meeting dated 22 October 2024 for further information and valuations.
No. of securities held after change	10,150,762 Fully Ordinary Shares 119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025) 210,084 AR9O15 Unlisted Options (\$0.1428, 6 March 2026) 378,673 AR9O16 Unlisted Options (\$0.07920, 21 December 2026) 416,504 AR9O20 Unlisted Options (\$0.0771, 20 December 2028) 1,893,364 AR9PR07 Performance Rights 2,082,521 AR9PR10 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	Issued as part of Daniel Lai's remuneration package. Refer to the Notice of Meeting dated 22 October 2024 for further information.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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

⁺ See chapter 19 for defined terms.

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