



Announcement Summary

Entity name

ARCTIS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday December 22, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AR9AP	PERFORMANCE RIGHTS	1,452,415	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2025
AR9AY	OPTION EXPIRING 20-DEC-2028 EX \$0.0771	204,053	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2025
AR9AZ	PERFORMANCE RIGHTS	811,880	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2025
AR9AV	RESTRICTED STOCK UNITS	5,203,894	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	22/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARCHTIS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

123098671

1.3 ASX issuer code

AR9

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/12/2025

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771

Unquoted +equity securities that have ceased**Number of securities that have ceased**

204,053

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

22/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of employee incentive options.

ASX +Security Code and Description

AR9AP : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,452,415

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

22/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of employee incentive performance rights.

ASX +Security Code and Description

AR9AZ : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

811,880

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied



Date of cessation	Is the entity paying any consideration for the cessation?
22/12/2025	No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of employee incentive performance rights.

ASX +Security Code and Description
AR9AV : RESTRICTED STOCK UNITS

Unquoted +equity securities that have ceased
Number of securities that have ceased

5,203,894

Reason for cessation
Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation	Is the entity paying any consideration for the cessation?
22/12/2025	No

Any other information the entity wishes to notify to ASX about the cessation?

Lapsing of employee incentive performance rights.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9 : ORDINARY FULLY PAID	475,674,685

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AR9AP : PERFORMANCE RIGHTS	14,952,593
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,228,355
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	2,788,865
AR9AZ : PERFORMANCE RIGHTS	4,517,456
AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972	6,825,938
AR9AV : RESTRICTED STOCK UNITS	1,554,177
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,284,121
AR9AJ : OPTION EXPIRING 11-DEC-2029 EX \$0.20	169,394
AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.