



Announcement Summary

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**Entity name**

ARCHTIS LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday December 23, 2025

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
AR9AT	OPTION EXPIRING 23-DEC-2025 EX \$0.20	3,337,102	Expiry of option or other convertible security without exercise or conversion	23/12/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**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**

23/12/2025



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

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**ASX +Security Code and Description**

AR9AT : OPTION EXPIRING 23-DEC-2025 EX \$0.20

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

3,337,102

**Reason for cessation**

Expiry of option or other convertible security without exercise or conversion

**Date of cessation**

23/12/2025

**Is the entity paying any consideration for the cessation?**

No

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



## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AR9AP : PERFORMANCE RIGHTS	16,405,008
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,228,355
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	2,992,918
AR9AZ : PERFORMANCE RIGHTS	5,329,336
AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972	6,825,938
AR9AV : RESTRICTED STOCK UNITS	6,758,071
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	0

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.