



## Announcement Summary

**Entity name**

ARCTIS LIMITED

**Date of this announcement**

Wednesday February 25, 2026

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	AR9PR18 Restricted Stock Units (Nil, expiring 30 June 2028)	4,847,024	25/02/2026
New class - code to be confirmed	AR9PR19 Restricted Stock Units (Nil, expiring 25 February 2028)	3,959,983	25/02/2026
New class - code to be confirmed	AR9PR20 Performance Rights (Nil, expiring 25 February 2028)	4,033,598	25/02/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

ACN

**Registration number**

123098671

**1.3 ASX issuer code**

AR9

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/2/2026



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**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)

**ASX +security code**

New class - code to be confirmed

**+Security description**

AR9PR18 Restricted Stock Units (Nil, expiring 30 June 2028)

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

25/2/2026

**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?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**<https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.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://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.pdf>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The Restricted Stock Units shall vest upon the holder remaining employed by the Group on 31 March 2028.

## Issue details

**Number of +securities**

4,847,024

**ASX +security code**

New class - code to be confirmed

**+Security description**

AR9PR19 Restricted Stock Units (Nil, expiring 25 February 2028)

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

25/2/2026

**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
Kurt Mueffelmann	Kurt Mueffelmann	2,451,255

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.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://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.pdf>

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

These restricted stock units are subject to vesting and retention conditions.

## Issue details

## Number of +securities

3,959,983

## ASX +security code

New class - code to be confirmed

## +Security description

AR9PR20 Performance Rights (Nil, expiring 25 February 2028)

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

25/2/2026

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
Robert Andrew Burns	Robert Andrew Burns	1,964,286

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.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://announcements.asx.com.au/asxpdf/20251014/pdf/06qjbkdndcs6ct.pdf>

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

These performance rights are subject to vesting and retention conditions.

Issue details

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**Number of +securities**

4,033,598

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## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 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.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AR9 : ORDINARY FULLY PAID	482,948,968

**4.2 Unquoted +securities (Total number of each +class of +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	9,364,800
AR9AU : OPTION EXPIRING 06-MAR-2026 EX \$0.1428	1,228,355
AR9AY : OPTION EXPIRING 20-DEC-2028 EX \$0.0771	2,728,226
AR9AZ : PERFORMANCE RIGHTS	3,206,394
AR9AX : OPTION EXPIRING 22-NOV-2027 EX \$0.0972	6,825,938
AR9AV : RESTRICTED STOCK UNITS	1,244,477
AR9AW : OPTION EXPIRING 21-DEC-2026 EX \$0.0792	2,170,519
AR9AJ : OPTION EXPIRING 11-DEC-2029 EX \$0.20	169,394
New class - code to be confirmed : AR9PR18 Restricted Stock Units (Nil, expiring 30 June 2028)	4,847,024
New class - code to be confirmed : AR9PR19 Restricted Stock Units (Nil, expiring 25 February 2028)	3,959,983
New class - code to be confirmed : AR9PR20 Performance Rights (Nil, expiring 25 February 2028)	4,033,598



Part 5 - Other Listing Rule requirements

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**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**

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