

# 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>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>	Mr Daniel Lai
<b>Date of last notice</b>	30 June 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	11 and 13 December 2025
<b>No. of securities held prior to change</b>	10,529,434 Fully Paid 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)  2,082,521 AR9PR10 Performance Rights
<b>Class</b>	AR9O14 Unlisted Options (\$0.20, 13 December 2025)  AR9O21 Unlisted Options (\$0.2, 11 December 2029)  AR9PR17 Performance Rights

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<b>Number acquired</b>	169,394 AR9O21 Unlisted Options (\$0.20, 11 December 2029) 846,966 AR9PR17 Performance Rights
<b>Number disposed</b>	119,047 AR9O14 Unlisted Options (\$0.20, 13 December 2025)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
<b>No. of securities held after change</b>	10,529,434 Fully Paid Ordinary Shares 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) 169,394 AR9O21 Unlisted Options (\$0.20, 11 December 2029) 2,082,521 AR9PR10 Performance Rights 846,966 AR9PR17 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AR9O21 Unlisted Options issued on 11 December 2025, as a Director Incentive per resolution 10 of the Notice of Meeting dated 14 October 2025  AR9PR17 Performance Rights issued on 11 December 2025, as a Director Incentive per resolution 11 of the Notice of Meeting dated 14 October 2025  AR9O14 Unlisted Options expired on 13 December 2025.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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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>	24 November 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	13 December 2025
<b>No. of securities held prior to change</b>	2,586,925 Fully Paid Ordinary Shares  476,190 AR9014 Unlisted Options (\$0.20, 13 December 2025)  3,412,969 AR9019 Unlisted Options (\$0.0972, 22 November 2027)
<b>Class</b>	AR9014 Unlisted Options (\$0.20, 13 December 2025)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	476,190
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	2,586,925 Fully Paid Ordinary Shares  3,412,969 AR9019 Unlisted Options (\$0.0972, 22 November 2027)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

### 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> 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
<b>Value/Consideration</b> 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

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