



Announcement Summary

Entity name

ARTEMIS RESOURCES LIMITED

Date of this announcement

Thursday September 08, 2022

The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
ARVAV	OPTION EXPIRING 31-JUL-2025 EX \$0.05	23,000,000	05/09/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARTEMIS RESOURCES 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

ABN

Registration number

80107051749

1.3 ASX issuer code

ARV

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/9/2022



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
05-Sep-2022 09:32	New - Proposed issue of securities - ARV	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

☒ No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

ARVAV : OPTION EXPIRING 31-JUL-2025 EX \$0.05

Date the +securities the subject of this notification were issued

5/9/2022

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

Approved by shareholders at EGM on 18 August 2022

Issue details

Number of +securities

23,000,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Incentives as part of Directors Remuneration

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
ARV : ORDINARY FULLY PAID	1,388,330,984

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARVAD : OPTION EXPIRING 01-DEC-2023 EX \$0.18	5,000,000
ARVAE : OPTION EXPIRING 01-DEC-2025 EX \$0.18	5,000,000
ARVAV : OPTION EXPIRING 31-JUL-2025 EX \$0.05	25,000,000
ARVAT : OPTION EXPIRING 20-DEC-2024 EX \$0.15	2,000,000
ARVAU : PERFORMANCE RIGHTS	6,000,000
ARVAR : OPTION EXPIRING 31-JAN-2023 EX \$0.07	43,500,000
ARVAQ : OPTION EXPIRING 01-MAY-2023 EX 4C	1,000,000
ARVAS : OPTION EXPIRING 31-JUL-2023 EX 7C	7,500,000