



9 March 2023

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Artemis Resources Limited gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 170,000,000 shares as set out in the Appendix 2A dated 9 March 2023, and 102,000,000 share options as set out in the Appendix 3G dated 9 March 2023.

The Company issued 170,000,000 shares at \$0.015 per share to new and existing sophisticated and professional investors, without disclosure, under Part 6D.2 of the Corporations Act. In addition the Company issued 102,000,000 options, with exercise price \$0.025 and expiry date 9 March 2026. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

This announcement has been approved by the Board.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary

