



13 December 2021

The Manager
Issuers Department
Australian Securities Exchange

Directors Interest Notice Correction

The attached Change in Directors Interest notices (Appendix 3Y) have been amended to correct the expiry date of Class B Options. The expiry date of these options is 31 January 2023 (previously incorrectly reported as 31 July 2023).

Guy Robertson
Company Secretary



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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 30/9/2001.

Name of entity	Artemis Resources Limited
ABN	80 107 051 749

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.

Name of Director	Daniel Smith
Date of last notice	12 May 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	Correction of Class B Option expiry date
No. of securities held prior to change	4,750,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 4,750,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 July 2023.
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

+ See chapter 19 for defined terms.

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No. of securities held after change	4,750,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 4,750,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 January 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction of Class B Option Expiry date from 31 July 2023 to 31 January 2023

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 30/9/2001.

Name of entity	Artemis Resources Limited
ABN	80 107 051 749

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.

Name of Director	Edward Mead
Date of last notice	12 May 2020

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Doralada Pty Ltd, an entity controlled by the Director
Date of change	Correction of Class B Option Exercise Date
No. of securities held prior to change	4,483,870 ordinary shares 3,750,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 3,750,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 July 2023.
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

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Change of Director's Interest Notice

No. of securities held after change	4,483,870 ordinary shares 3,750,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 3,750,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 January 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction of Class B Option Exercise Date from 31 July 2023 to 31 January 2023

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Artemis Resources Limited
ABN	80 107 051 749

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.

Name of Director	Mark Potter
Date of last notice	1 December 2020

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	Correction of Class B Option Exercise Date
No. of securities held prior to change	5,000,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 5,000,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 July 2023. 5,000,000 Class E Unlisted Director Options exercisable at 18 cents a share expiry date 1 December 2023 5,000,000 Class F Unlisted Director Options exercisable at 25 cents a share and expiry date 1 December 2025.
Class	
Number acquired	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	5,000,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 5,000,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 January 2023. 5,000,000 Class E Unlisted Director Options exercisable at 18 cents a share expiry date 1 December 2023 5,000,000 Class F Unlisted Director Options exercisable at 25 cents a share and expiry date 1 December 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction of Class B Option exercise date from 31 July 2023 to 31 January 2023.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 30/9/2001.

Name of entity	Artemis Resources Limited
ABN	80 107 051 749

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.

Name of Director	Alastair Clayton
Date of last notice	23 August 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	Correction to Class B Option exercise date
No. of securities held prior to change	4,500,000 ordinary shares 30,000,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 30,000,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 July 2023.
Class	
Number acquired	
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	4,500,000 ordinary shares 30,000,000 Class A Unlisted Director Options exercisable at 5 cents a share expiry date 31 July 2022 30,000,000 Class B Unlisted Director Options exercisable at 7 cents a share and expiry date 31 January 2023.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Correction of Class B Option Exercise date from 31 July 2023 to 31 January 2023.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.