



Announcement Summary

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**Entity name**

ARTEMIS RESOURCES LIMITED

**Date of this announcement**

Monday December 20, 2021

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

Other

**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	Unlisted Options with exercise price \$0.15 and expiry date 20 December 2024	2,000,000	20/12/2021

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**

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**

20/12/2021



Part 2 - Issue details

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

Other

**Please specify**

Director Options approved at AGM on 25 November 2021 Resolution 8

**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) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities****ASX +security code****+Security description****+Security type****ISIN code****Date the +securities the subject of this notification were issued****Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency****Exercise price****Expiry date****Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option****Description****Any other information the entity wishes to provide about the +securities the subject of this notification**



**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Issue of options to Director approved by shareholders at Annual General Meeting on 25 November 2021

Issue details

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**Number of +securities**

2,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issued as part of Director remuneration package

**Purpose of the issue**

Other

**Additional Details**

Director Incentive and part of remuneration package

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## 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	1,254,997,651

## 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
ARVAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	23,729,195
ARVAO : OPTION EXPIRING 31-JUL-2022 EX 5C	43,500,000
ARVAR : OPTION EXPIRING 31-JAN-2023 EX \$0.07	43,500,000
ARVAQ : OPTION EXPIRING 01-MAY-2023 EX 4C	1,000,000
ARVAP : OPTION EXPIRING 31-JUL-2022 EX 5C	7,500,000
ARVAS : OPTION EXPIRING 31-JUL-2023 EX 7C	7,500,000
New class - code to be confirmed : Unlisted Options with exercise price \$0.15 and expiry date 20 December 2024	2,000,000



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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