

27 February 2020

The Manager Company Announcements ASX Limited

Cancellation of Unlisted Options

Artemis Resources Limited (ASX: ARV) advises that the following unlisted options have been cancelled by agreement with the option holders.

| Number | Exercise Price | Expiry Date |
|------------|-------------------|--------------|
| 6,000,000 | \$0.44 (44 cents) | 30 June 2020 |
| 16,500,000 | \$0.08 (8 cents) | 15 May 2022 |

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Guy Robertson Company Secretary

