

# 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.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Artemis Resources Limited</b> |
| <b>ABN</b>            | <b>80 107 051 749</b>            |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Edward Mead   |
| <b>Date of last notice</b> | 2 August 2018 |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Doraleda Pty Ltd, an entity controlled by the Director  |
| <b>Date of change</b>   | 31 July 2019  |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 2,000,000 ordinary shares</li> <li>2. 2,000,000 performance rights</li> <li>3. 1,500,000 unlisted options</li> <li>4. 7,500,000 Related party unlisted options</li> </ol> |
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | 483,870   |

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+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$15,000   |
| <b>No. of securities held after change</b>   | 2,483,870 ordinary shares<br>2,000,000 performance rights<br>1,500,000 unlisted options Unlisted options exercisable at 44 cents per share being 145% of 5 day VWAP prior to date of issue of option and with expiry of 30 June 2020.<br>7,500,000 Related Party Options exercisable at 8 cents per share with expiry date 15 May 2022 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Share Purchase Plan   |

**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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.