

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	Mark Potter
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	1 December 2020
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.
Class	1. Class E Unlisted Director Options exercisable at 18 cents a share expiry date 1 December 2023 2. Class F Unlisted Director Options exercisable at 25 cents a share and expiry date 1 December 2025.
Number acquired	1. 5,000,000 2. 5,000,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
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 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.
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>	Approved by shareholders at Annual General Meeting dated 30 November 2020 Resolution 11.

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.