



18 July 2022

GENERAL MEETING

NOTICE AND PROXY FORM

Dear Shareholder,

A General Meeting (**Meeting**) of shareholders of Artemis Resources Limited (ACN 107 051 749) (**Company**) will be held on Thursday, 18 August 2022 at 11.00am (WST) at Ground Floor 1 Centro Avenue Subiaco, Perth Western Australia.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company's website at: www.artemisresources.com.au

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to <https://investor.automic.com.au/#loginsah>. Shareholders can attend the meeting by registering at www.investor.automic.com.au and logging in with the meeting ID, your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Your proxy form must be received by 11.00am (WST) on Thursday, 16 August 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Depository Interest (DI) holders (AIM quoted) will be posted forms of instruction with a pre-paid return envelope. The Company encourages Depository Interest holders completing a Form of Instruction to direct the Depository how to vote on each Resolution. The Form of Instruction for DI holders must be received no later than 11:00am (WST) on 12 August 2022. Any Form of Instruction received after that time will not be valid for the Meeting. A Form of Instruction may be lodged with the office of the Depository, Computershare Investor Services PLC, using the reply-paid envelope provided.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at guy.robertson@artemisresources.com.au by 11.00am (WST) on Wednesday, 17 August 2022. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

Yours sincerely

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary

