

19 October 2020

Dear Sir/Madam,

Appendix 3X – Correction Mr Boyd Timler

Please note that the Appendix 3X lodged on 1 October 2020 on behalf of Artemis Resources Limited contained an error in that it omitted the unlisted options that had been issued to Mr Boyd Timler.

A letter of appointment with Mr Boyd Timler was signed on 14 September 2020. This letter outlined the entitlement to unlisted options, which were then issued on 30 September 2020, which are as follows:

2,500,000 unlisted options exercisable at 10 cents per share before 30 September 2022
Vesting is 12 months after date of appointment subject to being a director or employee or on a change of control.

2,500,000 unlisted options exercisable at 12.5 cents per share before 30 September 2023
Vesting is 24 months after date of appointment subject to being a director or employee or on a change of control.

Mr Timler was appointed a Director on 1 October 2020. An amended Appendix 3X is attached.

Guy Robertson
Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Boyd Timler
Date of appointment	1 October 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
2,500,000 unlisted options exercisable at 10 cents per share before 30 September 2022
2,500,000 unlisted options exercisable at 12.5 cents per share before 30 September 2023

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.