Announcement Summary

Entity name

ARTEMIS RESOURCES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday December 01, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ARVAC	OPTION EXPIRING 30-SEP-2022 EX $0.10	2,500,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	24/05/2021

Refer to next page for full details of the announcement

For personal use only

Part 1 - Announcement Details

1.1 Name of +Entity

ARTEMIS RESOURCES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

80107051749

1.3 ASX issuer code

ARV

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

1/12/2021

For personal use only

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ARVAC : OPTION EXPIRING 30-SEP-2022 EX $0.10

Unquoted +equity securities that have ceased

Number of securities that have ceased

2,500,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

24/5/2021

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Options lapsed on resignation of Director

For personal use only

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARV : ORDINARY FULLY PAID	1,254,997,651

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARVAD : OPTION EXPIRING 01-DEC-2023 EX $0.18	5,000,000
ARVAE : OPTION EXPIRING 01-DEC-2025 EX $0.18	5,000,000
ARVAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	32,300,624
ARVAB : OPTION EXPIRING 30-SEP-2023 EX $0.125	2,500,000
ARVAC : OPTION EXPIRING 30-SEP-2022 EX $0.10	0
ARVAO : OPTION EXPIRING 31-JUL-2022 EX 5C	43,500,000
ARVAR : OPTION EXPIRING 31-JUL-2023 EX 7C	43,500,000
ARVAQ : OPTION EXPIRING 01-MAY-2023 EX 4C	1,000,000
ARVAP : OPTION EXPIRING 31-JUL-2022 EX 5C	7,500,000
ARVAS : OPTION EXPIRING 31-JUL-2023 EX 7C	7,500,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

For personal use only