

25 February 2025

Artemis Resources Limited

("Artemis" or the "Company")

Director/PDMR Shareholding

Artemis Resources (ASX/AIM: ARV; FRA: ATY; US: ARTTF), a Perth-based exploration and development company with projects in the Pilbara region of Western Australia with a focus on battery and precious metals, announces the issue of 3,000,000 shares to Julian Hanna, Managing Director of Artemis, on the same terms as investors who invested in the Company's fundraising announced on 16 December 2024. Julian's participation was set out in Resolution 3 in the notice of General Meeting ("GM"), announced on 16 January 2025. This resolution was subsequently approved at the GM, that was held on 10 February 2025.

Following this issue of shares, Julian Hanna will have an interest on 3,000,000 Ordinary Shares in the Company, representing 0.12% of the Company's issued share capital.

Application has been made for these new Ordinary Shares to be admitted to trading on AIM, and it is expected that admission will become effective at 8am on or around Wednesday 25 February 2025.

Following this issue, the Company's total issued share capital will consist of 2,528,529,310 Ordinary Shares. The above figure may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change of their interest in, the Company, under the Financial Conduct Authority's Disclosure and Transparency Rules.

For further information, please visit <https://artemisresources.com.au/investor-centre/> or contact:

Artemis Resources Ltd info@artemisresources.com.au  
Guy Robertson, Chairman

Zeus (Nomad & Broker)

Antonio Bossi / James Bavister / Gabriella Zwarts Tel: +44 20 3829 5000

The notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Julian Hanna
2	Reason for the notification	
a)	Position/status	Managing Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Artemis Resources Limited
b)	LEI	213800UFOWFOVK5IRL64
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares (ORD NPV (DI))
	Identification code	AU000000ARV3

b)	Nature of the transaction	Issue of Ordinary Shares
c)	Price(s) and volume(s)	3,000,000 Ordinary Shares at a price of A 0.007
d)	Aggregated information  - Aggregated volume  - Price	N/A
e)	Date of the transaction	24 February 2025
f)	Place of the transaction	ASX

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