

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

15 August 2025

Artemis Resources Limited

("Artemis" or "The Company")

Director PDMR Dealing and GM Notice

Artemis Resources (ASX/AIM: ARV; FRA: ATY; US: ARTTF), a Perth-based exploration and development company with projects in Western Australia with a focus on battery and precious metals, announces the intention to issue of 15,000,000 shares to Julian Hanna, Managing Director, 6,250,000 Shares to Guy Robertson, Chairman, and 6,250,000 Shares to Vivienne Powe, Non-Executive Director. These shares are being issued pursuant to the Directors' participation in the Company's fundraising announced on 21 July 2025. The Company also announces the award of 5,000,000 options to Bruce Garlick, subject to shareholder approval.

Additionally, Artemis announces that it has posted notice of a General Meeting ("GM") and form of proxy to shareholders of the Company other than those who have elected to only receive electronic communications. The GM is due to take place at 11am Western Standard Time on 29 August 2025 at Level 2, 10 Ord Street, West Perth, WA 6005.

Julian Hanna's participation is set out in Resolution 3 in the notice of GM, with Guy Robertson's set out in resolution 4, Vivienne Powe's in resolution 5 and Bruce Garlick's options in resolution 7.

An electronic copy of the Notice of AGM and form of proxy are also available on the Company's website: <https://artemisresources.com.au/investor-centre/>.

The resolutions to be proposed at the GM will include, inter alia, certain resolutions to enable the allotment and Admission to trading on AIM of the 830,000,000 Second Tranche Placing Shares. A further announcement relating to the Admission of the Second Tranche Placing Shares will be made following the General Meeting.

Following this issue of shares, the aforementioned director's interest in the Ordinary Shares and options in the Company will be as follows:

Director	Previous shareholding	Shares purchased	Total Shares held in Artemis	Percentage of TVR
Julian Hanna	3,000,000	15,000,000	18,000,000	0.48%
Guy Robertson	4,000,000	6,250,000	10,250,000	0.28%
Vivienne Powe	1,000,000	6,250,000	7,250,000	0.19%

Director	Previous holding	Option	Options to be issued	Total options held in Artemis	Percentage of TVR
Options:					
Bruce Garlick	-		5,000,000	5,000,000	0.13%
Julian Hanna	10,000,000		-	10,000,000	0.26%
Guy Robertson	8,000,000		-	8,000,000	0.21%
Vivienne Powe	4,500,000		-	4,500,000	0.12%

The options issued to Burce Garlick will be issued at a nil issue price and will expire two years after the date of issue. The estimated value of the options is 14,000. The purpose of the issue is to provide a performance linked incentive component in the remuneration package for Mr Garlick to motivate and reward his performance as a Director.

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 Identification code	Ordinary shares (ORD NPV (DI)) AU000000ARV3
b)	Nature of the transaction	Issue of Ordinary Shares
c)	Price(s) and volume(s)	15,000,000 Ordinary Shares at a price of A 0.004
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	21 July 2025
f)	Place of the transaction	ASX

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Guy Robertson
2	Reason for the notification	
a)	Position/status	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 Identification code	Ordinary shares (ORD NPV (DI)) AU000000ARV3

b)	Nature of the transaction	Issue of Ordinary Shares
c)	Price(s) and volume(s)	6,250,000 Ordinary Shares at a price of A 0.004
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	21 July 2025
f)	Place of the transaction	ASX

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Vivienne Powe
2	Reason for the notification	
a)	Position/status	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 Identification code	Ordinary shares (ORD NPV (DI)) AU000000ARV3
b)	Nature of the transaction	Issue of Ordinary Shares
c)	Price(s) and volume(s)	6,250,000 Ordinary Shares at a price of A 0.004
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	21 July 2025
f)	Place of the transaction	ASX

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Bruce Garlick
2	Reason for the notification	
a)	Position/status	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 Identification code	Ordinary shares (ORD NPV (DI)) AU000000ARV3
b)	Nature of the transaction	Issue of Options for Ordinary Shares
c)	Price(s) and volume(s)	5,000,000 Option Shares at a price of A 0.004
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	21 July 2025
f)	Place of the transaction	ASX

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