

ASX Announcement | 9 February 2026

Notice of Upcoming Expiry of Quoted Options

In accordance with Items 5.1 and 5.2 of Appendix 6A to the ASX Listing Rules and as required by ASX Limited, Artemis Resources Limited (ASX: ARV) (**Artemis** or **the Company**) duly notes the upcoming expiry of the Company's quoted options (ASX: **ARVOC**) and hereby informs Option Holders of the following information:

- (a) The number of Options to which this notice applies is 313,732,039;
- (b) Upon exercise, each Option entitles the holder to receive one fully paid ordinary share in the Company. If all the Options were exercised, 313,732,039 new fully paid ordinary shares in the Company would be issued;
- (c) The exercise price for each Option is \$0.025 (**Exercise Price**);
- (d) The due date for payment of the Exercise Price is 5.00pm (WST) on Monday, 9 March 2026 (**Expiry Date**);
- (e) If payment is not received before the Expiry Date, the Options will lapse and all rights under the Options will cease;
- (f) Official quotation of the Options will cease at close of trading on Tuesday, 3 March 2026, being four business days before the Expiry Date;
- (g) The market price of the Company's shares on Monday, 9 February 2026, being the last trading day prior to the date of this notice, was \$0.006;
- (h) The highest price that the Company's shares have traded at in the last 3 months preceding the date of this notice was \$0.011 on 12 and 13 November 2025;
- (i) The lowest price that the Company's shares have traded at in the last 3 months preceding the date of this notice was \$0.006 on 20 January 2026, 4 February 2026 and 9 February 2026; and
- (j) As at the date of this announcement, no underwriting arrangements for the exercise price of the Options have been entered into.

This ASX announcement has been authorised for release by the Board of Artemis Resources Limited.

For further information, please contact:

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About Artemis Resources

Artemis Resources (ASX/AIM: ARV) is an exploration company advancing a highly prospective portfolio of gold, copper and critical minerals projects in Western Australia.

In the underexplored North Pilbara province, Artemis holds the Carlow Gold-Copper Project and the Titan and Thorpe prospects. Carlow hosts an Inferred Mineral Resource of 374,000 ounces of gold and 64,000 tonnes of copper (refer ASX release dated 13 October 2022). Artemis also owns the fully permitted Radio Hill processing facility near Karratha.

In the South-East of Western Australia, Artemis holds the large-scale Cassowary IOCG project, located approximately 440km east of Kalgoorlie.

The Company continues to advance high-impact exploration programmes across these assets with the objective of defining new discoveries and unlocking value for shareholders.