



Announcement Summary

Entity name

ARTEMIS RESOURCES LIMITED

Date of this announcement

Tuesday June 30, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS EXPIRING 3 MARCH 2029	80,000,000	30/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARTEMIS RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

107051749

1.3 ASX issuer code

ARV

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Performance rights issued as part of an Employee Incentive Scheme as announcement 3 March 2026.

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities**ASX +security code**

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXPIRING 3 MARCH 2029

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

30/6/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03063806-6A1314542&v=undefined>**Any other information the entity wishes to provide about the +securities the subject of this notification**

Please refer to ASX announcement lodged on 3 March 2026.

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Please refer to ASX announcement lodged on 3 March 2026.

Issue details

Number of +securities

80,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Performance rights issued as part of Simon Lill's employment contract.

Purpose of the issue

Other

Additional Details

Performance rights issued as part of Simon Lill's employment contract.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARV : ORDINARY FULLY PAID	4,498,652,705

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ARVAX : OPTION EXPIRING 08-SEP-2027 EX \$0.02	5,000,000
ARVAW : OPTION EXPIRING 20-DEC-2027 EX \$0.02	25,000,000
ARVAG : OPTION EXPIRING 04-MAR-2027 EX \$0.015	67,321,429
ARVAH : OPTION EXPIRING 13-OCT-2028 EX \$0.01	150,000,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXPIRING 3 MARCH 2029	80,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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