Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Artemis Resources Limited (ASX:ARV)
ABN	80 107 051 749

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Simon Lill
Date of last notice	6 July 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2026
No. of securities held prior to change	(a) 16,071,607 fully paid ordinary shares; and (b) 80,000,000 performance rights expiring on 3 March 2031.
Class	(a) Fully paid ordinary shares; and (b) Unlisted Options.
Number acquired	(a) 50,000,000 fully paid ordinary shares; and (b) 50,000,000 unlisted options with an exercise price $0.01 and expiring on 13 October 2028.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Placement shares at $0.004 per share; and (b) Free attaching unlisted options to Placement.
No. of securities held after change	(a) 66,071,607 fully paid ordinary shares; (b) 50,000,000 unlisted options, exercise price $0.01 and expiring on 13 October 2028; and (c) 80,000,000 performance rights expiring on 3 March 2031.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Shares issued due to director participation in Placement following shareholder approval at general meeting held on 11 August 2026; and (b) Free attaching unlisted options issued due to director participation in Placement.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Artemis Resources Limited (ASX:ARV)	
ABN 80 107 051 749	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Garlick
Date of last notice	15 September 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bruce Garlick Superannuation Pty Ltd <Bruce Montgomery Garlick A/C>
Date of change	(i) 21 August 2026 (ii) 24 August 2026
No. of securities held prior to change	Direct (a) 5,000,000 unlisted options with an exercise price of $0.02 and expiring on 8 September 2027. Indirect (a) 957,468 fully paid ordinary shares.
Class	(a) Fully paid ordinary shares; (b) Unlisted options; and (c) Performance rights.

+ See chapter 19 for defined terms.

Number acquired	Direct (a) Acquired on 21 August 2026 (i) 2,500,000 fully paid ordinary shares; (ii) 2,500,000 unlisted options with an exercise price $0.01 and expiring on 13 October 2028; (iii) 8,000,000 unlisted options with a zero exercise price and expiring on 3 March 2029; and (iv) 3,000,000 performance rights expiring on 3 March 2031. Indirect (a) Acquired on 24 August 2026 (i) 8,000,000 fully paid ordinary shares.
Number disposed	Direct (a) Disposed on 24 August 2026 (i) 8,000,000 unlisted options with a zero exercise price and expiring on 3 March 2029.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct (a) Acquired on 21 August 2026 (i) Placement shares at $0.004 per share; (ii) Free attaching unlisted options to Placement; and (iii) Zero exercise price unlisted options as part of Director's remuneration; and (iv) Deemed value of $11,970 for performance rights as part of Director's remuneration. Indirect (a) Acquired on 24 August 2026 (i) Nil consideration following conversion of zero exercise price unlisted options.
No. of securities held after change	Direct (a) 2,500,000 fully paid ordinary shares; (b) 5,000,000 unlisted options with an exercise price of $0.02 and expiring on 8 September 2027; (c) 2,500,000 unlisted options with an exercise price of $0.01 and expiring on 13 October 2028; and (d) 3,000,000 performance rights expiring on 3 March 2031. Indirect (a) 8,957,468 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Shares issued due to director participation in Placement; (b) Free attaching unlisted options issued due to director participation in Placement; (c) Zero exercise price unlisted options issued as part of Director's remuneration following shareholder approval at general meeting held on 11 August 2026 (issued 21 August 2026) and conversion to Shares (24 August 2026); and (d) Performance rights issued as part of Director's remuneration following shareholder approval at general meeting held on 11 August 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Artemis Resources Limited (ASX:ARV)
ABN	80 107 051 749

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Elizabeth Henson
Date of last notice	24 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ixia Advisors Limited, an entity controlled by the Director.
Date of change	21 August 2026
No. of securities held prior to change	2,500,000 unlisted options with an exercise price of $0.02 and expiring on 20 December 2027.
Class	Performance rights
Number acquired	5,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed value of $19,475 for performance rights as part of Director's remuneration.
No. of securities held after change	(a) 2,500,000 unlisted options with an exercise price of $0.02 and expiring on 20 December 2027; and (b) 5,000,000 performance rights expiring on 3 March 2031.

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued as part of Director's remuneration following shareholder approval at general meeting held on 11 August 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.