

26 February 2025

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Artemis Resources Limited gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 3,000,000 shares (ASX: ARV) as set out in the Appendix 2A dated 26 February 2025.

The Company issued 3,000,000 shares (ASX: ARV) at \$0.007 to the Managing Director who participated in the capital raise announced on 16 December 2024 and approved by shareholders on 10 February 2025. This issue has been made without disclosure, under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 and section 674A of the *Corporations Act 2001 (Cth)*.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

This announcement has been approved by the Board.



Guy Robertson
Company Secretary