

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
ACN 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	Barry Woodhouse
Date of last notice	5 November 2007

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	B Woodhouse ATF Woodhouse Trust (B Woodhouse is trustee and potential beneficiary of Woodhouse Trust) Maphra Pty Ltd (B Woodhouse is director of Maphra Pty Ltd)
Date of change	19 December 2008
No. of securities held prior to change	a. 160,000 Ordinary shares * b. 160,000 listed options * (160,000 shares subject to escrow until 16 March 2009)
Class	Unlisted options
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

{00042899 \ 2040998 \ SYC}

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	a. 160,000 ordinary shares * b. 160,000 listed options c. 500,000 unlisted options * (160,000 shares subject to escrow until 16 March 2009)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued following approval by shareholders at 2008 AGM

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

{00042899 \ 2040998 \ SYC}

+ See chapter 19 for defined terms.