

4 September 2023

ASX Compliance Reference: 79456

Artemis Resources Limited (ASX Code: ARV) Price and Volume Query

In response to your letter dated 4 September 2023, we respond as follows:

1. *Is ARV aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?*

No.

2. *If the answer to question 1 is “yes”.*

(a) Is ARV relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ARV’s securities would suggest to ASX that such information may have ceased to be confidential and therefore ARV may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is “yes”, you need to contact us immediately to discuss the situation.

N/A

(b) Can an announcement be made immediately? Please note, if the answer to this question is “no”, you need to contact us immediately to discuss requesting a trading halt (see below).

N/A

(c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made? 3. If the answer to question 1 is “no”, is there any other explanation

N/A

3. *If the answer to question 1 is “no”, is there any other explanation that ARV may have for the recent trading in its securities?*

Artemis has a 49% interest in the Osborne Joint Venture with GreenTech Metals Limited (ASX:GRE).

Please see GRE’s announcement of 1 September 2023. and on Artemis ASX platform https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02706482-6A1166168?access_token=83ff96335c2d45a094df02a206a39ff4

In addition to GreenTech’s exploration results, companies with tenements adjacent to Artemis tenements have recently reported positive lithium exploration results.

4. *Please confirm that ARV is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.*

We confirm that ARV is in compliance with the Listing Rules and particular Listing Rule 3.1.

5. *Please confirm that ARV's responses to the questions above have been authorised and approved in accordance with its published continuous disclosure policy or otherwise by its board or an officer of BXN with delegated authority from the board to respond to ASX on disclosure matters.*

The responses to the questions above have been approved by the Board.

Guy Robertson

Company Secretary



4 September 2023

Reference: 79456

Mr Guy Robertson
Company Secretary
Artemis Resources Limited

guy.robertson@artemisresources.com.au

Dear Mr Robertson

Artemis Resources Limited ('ARV'): Price - Query

ASX refers to the following:

- A. The significant change in the price of ARV's securities in the last 10 days from a low of \$0.022 at close on Monday, 21 August 2023 to an intra-trade high of \$0.047 today.
- B. A further increase of \$0.009 observed today following an increase in the price of ARV securities on Friday, 1 September 2023, when it closed at \$0.038.
- C. The significant increase in the volume of ARV's securities traded from 21 August 2023 to 4 September 2023.

Request for information

In light of this, ASX asks ARV to respond separately to each of the following questions and requests for information:

- 1. Is ARV aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

If the answer to question 1 is "yes".

- (a) Is ARV relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in ARV's securities would suggest to ASX that such information may have ceased to be confidential and therefore ARV may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 2. If the answer to question 1 is "no", is there any other explanation that ARV may have for the recent trading in its securities?
- 3. Please confirm that ARV is complying with the Listing Rules and, in particular, Listing Rule 3.1.
- 4. Please confirm that ARV's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of ARV with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **3 PM AWST Monday, 4 September 2023**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, ARV's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require ARV to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in ARV's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in ARV's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to ARV's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that ARV's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Questions

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

Vinay Agrawal
Adviser, Listings Compliance