

**FORM 51-102F3
MATERIAL CHANGE REPORT**

Item 1: Name and Address of Company

Artemis Gold Inc. (“**Artemis**” or the “**Company**”)
Suite 3083, Three Bentall Centre
595 Burrard Street, P.O. Box 49298
Vancouver, BC V7X 1L3

Item 2: Date of Material Change

June 19, 2025

Item 3: News Release

A news release was disseminated on June 19, 2025 through the facilities of Newswire. A copy has been filed under Artemis’ profile on SEDAR+.

Item 4: Summary of Material Change

On June 19, 2025, Artemis announced that Mr. Dale Andres has been appointed Chief Executive Officer and Director of the Company, effective June 23, 2025. Mr. Andres has been a non-executive Director of the Company since May 9, 2023.

Item 5: Full Description of Material Change

5.1 Full Description of Material Change

On June 19, 2025, Artemis announced that Mr. Dale Andres has been appointed Chief Executive Officer and Director of the Company, effective June 23, 2025. Mr. Andres has been a non-executive Director of the Company since May 9, 2023.

Mr. Steven Dean, founder of the Company, will continue with the Company as Executive Chair and Director.

Mr. Jeremy Langford will continue with the Company as President, now with a sole focus on business growth, asset optimization, and development.

5.2 Disclosure of Restructuring Transactions

Not applicable

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable

Item 7: Omitted Information

Not applicable

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Gerrie van der Westhuizen, Chief Financial Officer and Corporate Secretary

Telephone: (604) 637-1141

Item 9: Date of Report

June 24, 2025