

9 January 2024

Artemis Resources Limited

("Artemis" or the "Company")

Directorate changes

Artemis Resources Limited (ASX/AIM: ARV) is pleased to announce the appointment of Mr Christopher Kelsall as a Director of the Company with immediate effect.

Chris has over 30 years' international commercial and corporate finance experience, with leadership roles spanning business development, finance, strategy, transformation, operations, risk management and external stakeholder relations.

Chris spent 15 years in equity capital markets advisory roles, primarily at Deutsche Bank and ABN AMRO Rothschild in London, Sydney and Hong Kong. He has subsequently held executive and non-executive positions in several sectors, including clean tech, banking, resources and energy.

Chris commenced his career as a commercial solicitor, initially at Parker & Parker (now Herbert Smith Freehills) in Perth, Western Australia, and subsequently within the corporate team at its then Sydney affiliate, Allen Allen & Hemsley.

He holds degrees in Economics and Law from the University of Western Australia and a Masters in Finance from London Business School.

The Board takes this opportunity to thank Dr Simon Dominy who resigns as a Director of the Board with effect from today's date.

AIM disclosures:

The following information is disclosed relating to Chris pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies.

Chris, aged 56 years, holds no shares in Artemis Resources Limited and is or has been a director of the following companies during the five years preceding the date of this announcement:

Current directorships / partnerships

None

Past directorships / partnerships within the last five years

Tokamak Energy Limited
NetZero Solutions Limited
Pinecote Capital Limited

This announcement was approved for release by the Board.

Artemis Resources Ltd

Guy Robertson, Chairman

info@artemisresources.com.au

George Ventouras, Executive Director

WH Ireland Limited (Nomad & Broker)

Antonio Bossi / James Bavister / Isaac Hooper

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About Artemis Resources

Artemis Resources (ASX/AIM: ARV; FRA: ATY; US: ARTTF) Artemis Resources Limited is a gold, copper and lithium focused resources company with three major projects in Western Australia: the Greater

Carlow Castle gold-copper-cobalt project in the West Pilbara; the Paterson Central project in the Paterson Province (located adjacent to Greatland Gold / Newcrest's recent gold-copper discovery at Havieron; and the Osborne JV (Artemis 49%; GreenTech Metals (ASX:GRE) 51%) in the West Pilbara.

Artemis also owns the Radio Hill processing plant, the only processing plant in the West Pilbara region, 35km from Karratha.

For more information, please visit www.artemisresources.com.au

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