

16 January 2025

Artemis Resources Limited

("Artemis" or the "Company")

Notice of General Meeting

Artemis (ASX/AIM: ARV, FRA: ATY, US: ARTTF) announces that it has posted notice of General Meeting and form of proxy to shareholders, other than those who have elected to only receive electronic communications. The General Meeting will be held at 11am Western Standard Time on 10 February 2025 at Level 2, 10 Ord Street, West Perth, WA 6005.

An electronic copy of the Notice of AGM and form of proxy are also available on the Company's website: <https://artemisresources.com.au/investor-centre/>.

The resolutions will include, inter alia, certain resolutions to enable the allotment and Admission to trading on AIM of the 284,428,571 Second Tranche Placing Shares.

A further announcement relating to the Admission of the Second Tranche Placing Shares will be made following the General Meeting.

Defined terms in this announcement have the same meaning as those in the Company's RNS dated 16 December 2024, unless otherwise specified.

For further information on the Company, please visit www.artemisresources.com.au or contact:

Artemis Resources Ltd

Guy Robertson, Chairman

info@artemisresources.com.au

Zeus (Nomad & Broker)

Antonio Bossi / James Bavister

Tel: +44 20 3829 5000

About Artemis Resources

Artemis Resources (ASX/AIM:ARV) is a gold, copper and lithium focused resources company with projects in the north Pilbara region of Western Australia. The Company's main projects include;

- Karratha Gold Project including the significant Carlow Castle gold/copper deposit
- Karratha Lithium Project including the high-grade Mt Marie Lithium Prospect and the Osborne Lithium JV (Artemis 49%; GreenTech Metals (ASX:GRE 51%)
- Paterson Central Gold/Copper project in the Paterson Province (adjacent to Greatland Gold's gold-copper discovery at Haviron and only ~42km from the Telfer gold mine)
- Artemis also owns the Radio Hill processing plant, located 35km from Karratha

Artemis is focused on discovering multiple gold prospects within its +200km² tenement package that can build upon the initial Mineral Resource at Carlow. The majority of the tenement package has been lightly explored and is now the subject of methodical exploration programs to identify and drill test high priority targets associated with outcropping gold mineralized veins, adjacent alteration halos and EM anomalies associated with prospective geological structures.

Artemis will also continue to progress the Karratha Lithium Project to follow up encouraging early results within the highly fertile Andover lithium corridor which extends ~12 km across Artemis 100% and JV holdings. This is expected to lead to drilling of the most advanced targets in due course.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOGPKABBABKKBDD