

24 January 2025

Artemis Resources Limited
("Artemis" or the "Company")

Directorate change

Further to the RNS dated 8 January 2025, Artemis Resources Limited (ASX/AIM: ARV) is pleased to announce the appointment of Mr Julian Philip Hanna as a Director of the Company with immediate effect.

Mr Hanna is a highly experienced Director, with a career spanning more than 40 years in the mining industry. During that time Mr Hanna worked across a number of areas, including exploration, feasibility studies, mine development, open pit and underground mine operations for projects in Australia, Botswana, Canada and Finland, across commodities including gold, copper and nickel.

Mr Hanna was the Co-founder and Managing Director of Western Areas Ltd for 12 years from 2000. He then joined MOD Resources Ltd as Managing Director for 7 years from 2013 before joining Sandfire Resources Ltd in 2019 following its takeover of MOD Resources as Director External Relations. Between 2022 and 2024 Mr Hanna acted as GM Growth and Development for St George Mining.

Mr Hanna holds a BSc of Geology from the University of Auckland and is a Member of the Australian Institute of Mining and Mineralogy.

AIM disclosures:

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

Mr Hanna, aged 71 years, holds 3,000,000 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	Past directorships / partnerships within the last five years
Nil	Tshukudu Exploration Pty Ltd Tshukudu Metals Botswana Pty Ltd

This announcement was approved for release by the Board.

Artemis Resources Ltd

Guy Robertson, Chairman

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Julian Hanna, Managing Director

Zeus (Nomad & Broker)

Antonio Bossi / James Bavister / Gabriella Zwarts

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