

28 October 2025

Artemis Resources Limited

("Artemis" or "The Company")

Notice of AGM

Artemis Resources Limited (AIM: ARV) announces that it has today posted notice of its Annual General Meeting ("AGM") to shareholders of the Company. The AGM will be held on Thursday, 27 November 2025, commencing at 1:00pm (WST) at Nexia Perth, Level 4, 88 William St, Perth, WA 6000.

The notice of AGM is available to view or download from the Company's website at: ASX Announcements - Artemis Resources.

This announcement was approved for release by the Board.

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

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Jozsef Patarica, Executive Director

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Antonio Bossi / James Bavister /
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