

11 October 2022

## AGM Time Revised

In accordance with ASX Listing Rule 3.13.1 Artemis Resources Limited (ASX:**ARV**) advises that it will hold its next Annual General Meeting ('**AGM**') on 22 November 2022 at 4pm WST (Perth Time).

The meeting will be a hybrid in person/online meeting to allow overseas shareholders to attend. Details of the meeting and how to attend will be forwarded in the coming weeks.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 13 October 2022. Any nominations must be received in writing and delivered to [guy.robertson@artemisresources.com.au](mailto:guy.robertson@artemisresources.com.au) or to the Company's registered office at Level 8, 99 St Georges Terrace Perth WA 6000 by no later than 5.00pm (AEST) on 13 October 2022.

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This notice has been approved for release by the Company Secretary.

**Guy Robertson**

Company Secretary

Artemis Resources Limited

[guy.robertson@artemisresources.com.au](mailto:guy.robertson@artemisresources.com.au)