

31 March 2023

## ASX Announcement

# Board and Management Changes

**Artemis Resources Limited (“Artemis” or “the Company”)** (ASX:ARV, Frankfurt: ATY, US OTCQB: ARTTF) advises that Mr Mark Potter has resigned as Non-Executive Chairman as at today’s date to focus on his other professional obligations.

Mr Guy Robertson, will fill the role as an interim Executive Chair, while the Company takes steps to make a permanent appointment.

Dr Simon Dominy, currently Technical Director will now also assume the role of interim Chief Executive Officer.

The Board takes this opportunity to thank Mark for his service to the Company since early 2020.

This announcement was approved for release by the Board.

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