

31 October 2023

BOARD AND MANAGEMENT CHANGES

Artemis Resources Ltd (ASX/AIM:ARV) (**Artemis** or the **Company**) is pleased to advise that it has today appointed Mr George Ventouras as an Executive Director based in Perth. This is a full-time position, and Mr Ventouras will be focused on driving Artemis' Lithium projects and progressing the identification of suitable partners to further the Company's gold projects in Paterson, Greater Carlow and Lulu Creek.

Mr Ventouras has over 15 years' experience in the resources sector and over 30 years' experience in business development, corporate restructuring, listing and promoting ASX companies and marketing. Previously, he was joint-founder, non-executive director and General Manager of Apollo Consolidated Ltd, an ASX listed exploration company which was the subject of a successful \$180 million takeover.

Dr Simon Dominy has now relinquished the interim CEO role and will remain the Company's UK based Non-Executive Director.

Mr Daniel Smith has resigned as a director as of today's date, and the Board takes this opportunity to thank Daniel for his contribution to Artemis.

This announcement was approved for release by the Board.

For Further information contact:

Mr Guy Robertson / Executive Chairman

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About Artemis Resources

Artemis Resources (ASX/AIM: ARV; FRA: ATY; US: ARTTF) is a Perth-based exploration and development company with projects in the Pilbara region of Western Australia with a focus on battery and precious metals.

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