

4 July 2022

**Artemis Resources Limited**  
("Artemis" or the "Company")  
(ASX/AIM: ARV, FRA: ATY, US: ARTTF)

**Director Appointment**

Artemis Resources Limited is pleased to announce the appointment of Vivienne Powe as an Independent Non-Executive Director of the Company with immediate effect.

Vivienne is a metallurgical engineer and highly experienced senior executive with a strong track record of creating shareholder value in top tier, global mining and oil & gas companies.

Vivienne is currently Chief Executive Officer, Investments for Perenti Group (ASX: PRN). Prior to joining Perenti, she has served in senior executive and leadership roles in private and listed organisations which have included Global Advanced Metals and BHP as well as having worked at Iluka Resources, Woodside Energy and Renison Goldfields Consolidated.

Vivienne holds a Bachelor of Engineering degree (Metallurgical Engineering, with Distinction) from the Royal Melbourne Institute of Technology, a Graduate Diploma in Applied Finance & Investment from FINSIA and a Master of Business Administration (Technology Management) from Deakin University.

Vivienne is also a Graduate Member of the Australian Institute of Company Directors, Fellow of the Financial Services Institute of Australasia and Fellow of the Australasian Institute of Mining and Metallurgy. Vivienne is a former Non-Executive Director of HiSeis Pty Ltd, former Member of the South Australian Resources Industry Development Board and 100 Women Advisory Board. Vivienne has also served as a Management Committee Member, Executive Committee Councillor and Chair of the Economics & Tax Committee for the Chamber of Minerals and Energy of Western Australia (CME).

Mark Potter, Chairman of Artemis, commented: *"I am delighted to welcome Vivienne Powe to the Board of Artemis. Vivienne brings an exceptionally strong track record of corporate, investment and M&A experience which will be invaluable as we progress our Paterson and Carlow Castle gold-copper projects and review strategic options for our Radio Hill processing facility. The Board of Artemis very much looks forward to working with Vivienne."*

**Further regulatory disclosures:**

Other than as disclosed below, there are no further disclosures to be made in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies:

Vivienne Ann Powe (previously Vivienne Ann Lee), age 57, is or has during the last five years been a director or partner of the following companies and partnerships:

Current Directorships:	Past Directorships:
Constellation Capital Partners Pty Ltd	HiSeis Pty Ltd
Logistics Direct Limited	

Vivienne Powe does not hold any ordinary shares in the Company. Vivienne has on appointment been awarded 2,000,000 share options at an exercise price of 5 cents which expire on 31 July 2025. The share options granted do not have any performance-based targets and do not represent a significant interest in a share option scheme, therefore the Company consider Vivienne to be an independent Director.

This announcement was approved for release by the Board.

For further information on the Company, please visit <https://artemisresources.com.au/> or contact:

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**About Artemis Resources**

Artemis Resources (ASX: ARV; FRA: ATY; US: ARTTF) is a Perth-based exploration and development company, led by an experienced team that has a focus on delivering shareholder value from its Pilbara exploration projects - the Greater Carlow gold-copper project in the West Pilbara and the Paterson Central gold-copper project in the East Pilbara.

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