

17 January 2022

ASX Announcement

Board Appointment – Guy Robertson, Chief Financial Officer

Artemis Resources Limited (“Artemis” or “the Company”) (ASX:ARV, Frankfurt: ATY, US OTCQB: ARTTF) is pleased to announce that Mr Guy Robertson B.Com (Hons) CA, Company Secretary and Chief Financial Officer of the Company since November 2009, has been appointed to the Board of the Company as a Director with immediate effect.

Mark Potter, Artemis Chairman commented: “I am pleased to welcome Guy to the Board of Artemis. Guy has a broad breadth of commercial and financial experience, so as we enter 2022 with an ambitious project and corporate agenda, we felt we wanted his input and counsel to be at a Board level and in doing so be more visible to shareholders in this key finance function.

With exploration drill programmes due to re-commence at Paterson Central and Greater Carlow soon Artemis has a very busy schedule for 2022. The Company looks forward to providing updates in the coming weeks which will in more detail outline our highly ambitious plans for the year ahead.”

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

This announcement was approved for release by the Board.

For further information contact:

Alastair Clayton

Executive Director

alastair.clayton@artemisresources.com.au