

10 May 2019

MANAGEMENT CHANGES

Artemis Resources Limited (“Artemis” or “the Company”) (ASX: ARV, Frankfurt: ATY, US OTCQB: ARTFF) wishes to announce the following changes to the management team.

The Board has agreed to appoint current Executive Director Mr Ed Mead as interim CEO, effective immediately.

Mr Wayne Bramwell has resigned to pursue other professional opportunities, but will remain with the Company to ensure a smooth transition until 6 August 2019.

Artemis Non-Executive Chairman, His Highness Sheikh Maktoum Hasher al Maktoum, said:

I thank Wayne for his service to Artemis and in particular, during the brief time I have been Chairman. I wish him the best in his future endeavours.

The Company continues to focus on its key assets and looks forward to updating the market on various activities in due course.

For further information on this announcement or the Company generally, please visit our website at www.artemisresources.com.au or contact:

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