

ASX Announcement



9 October 2020

Artemis Resources Limited (ASX: ARV) advises that the 2020 Annual General Meeting of shareholders of ARV (AGM) will be held at 4pm (AWST) on Friday 27 November 2020, as a fully virtual online event.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

All director nominations for election at the AGM are to be received in writing no later than 4pm (AWST) on 16, October 2020, in accordance with ARV's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 8, 99 St Georges Terrace Perth WA 6000

By mail: Level 8, 99 St Georges Terrace Perth WA 6000

By email: guy.robertson@artemisresources.com.au

Authorised for release to ASX by Guy Robertson, Company Secretary, Artemis Resources Limited, in accordance with ASX Listing Rule 3.13.1.

Enquiries

Guy Robertson

Company Secretary

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