



18 December 2023

Company Announcements
ASX Limited

Resignation of Director

Artemis Resources Limited (ASX:ARV) (Artemis or Company) advises that Dr Simon Dominy, the Company's UK based director will resign as a director of the Company, effective 9 January 2024.

The Company is currently undertaking a search for a replacement UK director, and will make an announcement in relation to an appointment in due course.

The Board takes this opportunity to thank Dr Dominy for his contribution to the Company.

This announcement has been approved by the Board.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary

