

ASX Announcement

4 October 2024

Annual General Meeting

In accordance with ASX Listing Rule 3.13.1 Artemis Resources Limited (ASX:**ARV**) advises that it will hold its next Annual General Meeting ('**AGM**') on 25 November 2024 at 4pm WST (Perth Time).

The meeting will be a hybrid in person/online meeting to allow overseas shareholders to attend. Details of the meeting and how to attend will be forwarded in the coming weeks.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 14 October 2024. Any nominations must be received in writing and delivered to guy.robertson@artemisresources.com.au or to the Company's registered office at Level 2, 10 Ord Street Perth WA 6005 by no later than 5.00pm (AEST) on 14 October 2024.

This notice has been approved for release by the Company Secretary.

Guy Robertson

Company Secretary

Artemis Resources Limited

guy.robertson@artemisresources.com.au