

4 July 2022

ASX Announcement



Director Appointment

Artemis Resources Limited (“Artemis” or “the Company”) (ASX:ARV, Frankfurt: ATY, US OTCQB: ARTTF) is pleased to announce the appointment of Vivienne Powe as an Independent Non-Executive Director of the Company with immediate effect.

Vivienne is a metallurgical engineer and highly experienced senior executive with a strong track record of creating shareholder value in top tier, global mining and oil & gas companies.

Vivienne is currently Chief Executive Officer, Investments for Perenti Group (ASX: PRN). Prior to joining Perenti, she has served in senior executive and leadership roles in private and listed organisations which have included Global Advanced Metals and BHP as well as having worked at Iluka Resources, Woodside Energy and Renison Goldfields Consolidated.

Vivienne holds a Bachelor of Engineering degree (Metallurgical Engineering, with Distinction) from the Royal Melbourne Institute of Technology, a Graduate Diploma in Applied Finance & Investment from FINSIA and a Master of Business Administration (Technology Management) from Deakin University.

Vivienne is also a Graduate Member of the Australian Institute of Company Directors, Fellow of the Financial Services Institute of Australasia and Fellow of the Australasian Institute of Mining and Metallurgy. Vivienne is a former Non-Executive Director of HiSeis Pty Ltd, former Member of the South Australian Resources Industry Development Board and 100 Women Advisory Board. Vivienne has also served as a Management Committee Member, Executive Committee Councillor and Chair of the Economics & Tax Committee for the Chamber of Minerals and Energy of Western Australia (CME).

Mark Potter, Chairman of Artemis, commented;

Mark Potter, Chairman of Artemis, commented: *“I am delighted to welcome Vivienne Powe to the Board of Artemis. Vivienne brings an exceptionally strong track record of corporate, investment and M&A experience which will be invaluable as we progress our Paterson and Carlow Castle gold-copper projects and review strategic options for our Radio Hill processing facility. The Board of Artemis very much looks forward to working with Vivienne.”*

For further information contact:

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Chairman
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About Artemis Resources

Artemis Resources (ASX: ARV; FRA: ATY; US: ARTTF) is a Perth-based exploration and development company, led by an experienced team that has a focus on delivering shareholder value from its Pilbara exploration projects – the Greater Carlow gold-copper project in the West Pilbara and the Paterson Central gold-copper project in the East Pilbara.

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

This announcement was approved for release by the Board.