

ASX Announcement

27 November 2025

Director Retirement

Artemis Resources Limited (ASX/AIM: ARV) (“Artemis” or “the Company”) refers to the Company’s announcement of 2 September 2025 announcing the retirement of Ms Vivienne Powe.

Following the Annual General Meeting, the Company announces that Ms Powe will retire effective from close of business today. The Board thanks Ms Powe for her dedicated service and contributions throughout her tenure.

This announcement was approved for release by the Board.

For further information:

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