

Change of Joint Company Secretary

Artemis Resources Limited (ASX: ARV) (“Artemis” or the “Company”) advises that Jennifer Voon has resigned from the role of Joint Company Secretary, effective 1 July 2026.

Henko Vos remains in the role of Joint Company Secretary, joined by Catherine Earlie. Ms Earlie is an experienced governance and legal professional, with a strong background in corporate compliance and advisory. Mr Vos and Ms Earlie will be responsible for communications with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board thanks Ms Voon for her contribution to the Company and wishes her all the best for the future.

This ASX announcement has been authorised for release by the Board of Artemis Resources Limited.

For further information:

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