

ASX Announcement

8 January 2025

Experienced Mining Executive Julian Hanna appointed Managing Director

HIGHLIGHTS:

- Mr. Julian Hanna, a highly experienced geologist and mining executive, appointed Managing Director, subject to LSE AIM market procedures.
- Mr. Hanna has been instrumental in shaping Artemis' exploration strategy and will oversee a comprehensive drilling campaign at the Karratha Gold Project in early 2025.
- Current Executive Director, Mr. George Ventouras, has resigned to pursue another professional opportunity.

Artemis Resources Limited (ASX/AIM: ARV) is pleased to announce the appointment of Mr. Julian Hanna as Managing Director. This appointment follows his role as Senior Technical Advisor, where he was pivotal in developing the Company's exploration strategy. Mr. Hanna brings decades of experience, having led successful exploration and mining companies such as Western Areas Ltd and MOD Resources Ltd, which resulted in significant discoveries and long life mining operations.

The Company also acknowledges the resignation of Executive Director, Mr. George Ventouras, who has decided to pursue another professional opportunity. The Board thanks George for his dedication over the past 14 months, including his role in securing a highly successful \$4 million capital raise that will fund Artemis' 2025 drilling program¹.

Chairman Guy Robertson commented:

"We are excited to welcome Julian Hanna as Managing Director. His proven leadership in discovering and developing tier-one mineral deposits will help drive Artemis' ambitions forward, particularly as we prepare for extensive drilling campaigns.

We also extend our sincere thanks to George Ventouras for his significant contribution, including his role in last year's successful capital raise and exploration groundwork. We wish him all the best in his future endeavours."

Julian Hanna, Managing Director, commented:

"Artemis has a tremendous portfolio of highly prospective assets, particularly at the Karratha Gold Project. I look forward to working with the board and management team in this next phase, building on the exceptional groundwork completed in 2024. The upcoming drilling program will target high-priority prospects, including the Carlow deposit extensions, the Marillion EM anomaly, and the Titan gold veins which hold exciting potential for transformative discoveries.

The recently completed capital raise provides a strong foundation to deliver on these exploration objectives and evaluate new opportunities. I am committed to driving shareholder value and advancing Artemis' projects to their full potential."

¹ Refer ASX announcement dated 16 December 2024

Upcoming Drilling and Exploration Focus

Funds from the \$4 million capital raise will support an ambitious 2025 drilling program targeting high-priority prospects at the Karratha Gold Project, including:

- **Carlow Extensions** – Testing for significant high-grade gold and copper at depth.
- **Marillion** – Drilling a large highly conductive EM anomaly near the Carlow deposit.
- **Titan** – Drilling high-grade gold targets identified from promising surface samples.
- **Europa and Thorpe** – Testing new zones with strong structural and geophysical indicators.

The Company remains focused on unlocking the value of its Pilbara tenements, leveraging state-of-the-art exploration methodologies and its experienced technical team.

In accordance with Listing Rule 3.16 the Company advises that the terms of Mr Hanna's appointment are as follows:

Salary \$220,000 per annum

Statutory superannuation

Subject to shareholder approval an award of 10 million options vesting over two years with exercise price \$0.02 and expiry date 20 December 2027.

Notice period – three months

The agreement contains confidentiality clauses and other terms which are customary for agreements of this nature.

This announcement has been approved by the Board of Artemis for release to the ASX.

ENDS

For further information, please visit www.artemisresources.com.au or contact:

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About Artemis Resources

Artemis Resources (ASX/AIM: ARV) is a gold, copper and lithium focused resources company with projects in the north Pilbara region of Western Australia. The Company's main projects include;

- Karratha Gold Project including the significant Carlow Castle gold/copper deposit
- Karratha Lithium Project including the high-grade Mt Marie Lithium Prospect and the Osborne Lithium JV (Artemis 49%; GreenTech Metals (ASX:GRE 51%))
- Paterson Central Gold/Copper project in the Paterson Province (adjacent to Greatland Gold's gold-copper discovery at Havieron and only ~42km from the Telfer gold mine)
- Artemis also owns the Radio Hill processing plant, located 35km from Karratha

Artemis is focused on discovering multiple gold prospects within its +200km² tenement package that can build upon the initial Mineral Resource at Carlow. The majority of the tenement package has been lightly explored and is now the subject of methodical exploration programs to identify and drill test high priority targets associated with outcropping gold mineralized veins, adjacent alteration halos and EM anomalies associated with prospective geological structures.

Artemis will also continue to progress the Karratha Lithium Project to follow up encouraging early results within the highly fertile Andover lithium corridor which extends ~12 km across Artemis 100% and JV holdings. This is expected to lead to drilling of the most advanced targets in due course.

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