

DIRECTORS, SECRETARY AND ADVISERS

Directors	Alastair Raoul Clayton (<i>Executive Director</i>) Guy Adrian Robertson (<i>Chief Financial Officer</i>) Mark Roderick Potter (<i>Non-Executive Chairman</i>) Edward Clinton Mead (<i>Non-Executive Director</i>) Daniel (Dan) John Edward Alexander Durston Smith (<i>Non-Executive Director</i>) Dr Simon Charles Dominy (<i>Non-Executive Director</i>)
Registered Agent, Company Secretary, Administration and Financial Functions	Guy Robertson (<i>Company Secretary</i>) Integrated CFO Solutions (<i>Financial Function</i>)
Registered office	Level 8 99 St Georges Terrace Perth WA 6000 Australia
Company Website	www.artemisresources.com.au
Nominated Adviser and Broker	WH Ireland Limited 24 Martin Lane London England EC4R 0DR
UK legal advisers to the Company	Hill Dickinson LLP The Broadgate Tower 20 Primrose Street London EC2A 2EW
Legal advisers as to Australian mining law	Lawton Macmaster Legal Pty Ltd Level 1, Irwin Chambers 16 Irwin Street Perth WA 6000 Australia
Australian legal advisers to the Company	Edwards Mac Scovell Pty Ltd Level 7, 140 St Georges Terrace Perth WA 6000 Australia
Legal advisers to the Nominated Adviser and Broker	Squire Patton Boggs (UK) LLP Premier Place 2 & A Half Devonshire Square London EC2M 4UJ
Auditors	HLB Mann Judd Pty Ltd Level 4, 130 Stirling Street Perth WA 6000 Australia
Reporting Accountants	Crowe U.K. LLP 55 Ludgate Hill London EC4M 7JW

Competent Person	CSA Global Pty Ltd Level 2, 3 Ord Street West Perth WA 6005 Australia
Depositary (UK)	Computershare Investor Services plc The Pavilions Bridgwater Road Bristol BS13 8AE
Registrars (Australia)	Automic Registry Service Level 5, 191 St Georges Terrace, Perth WA 6000 Australia
Financial Public relations	Camarco 3rd Floor, Cannongate House, 62-64 Cannon Street London, EC4N 6AE