

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>) Vivienne Ann Powe (<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 LaneLondon 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
Auditors	HLB Mann Judd Pty Ltd Level 4, 130 Stirling Street Perth WA 6000 Australia EC4M 7JW

Competent Person

CSA Global Pty Ltd
Level 2, 3 Ord Street
West Perth WA 6005
Australia

Depository (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

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