

DIRECTORS, SECRETARY AND ADVISERS

Directors

Guy Adrian Robertson (Executive Chairman)

George Ventouras (Executive Director)

Elizabeth Henson (Non-Executive Director)

Vivienne Ann Powe (Non-Executive Director)

Registered Agent, Company Secretary, Administration and Financial Functions

Guy Robertson (Company Secretary) Integrated CFO Solutions (Financial Function)

Registered office

Level 2
10 Ord Street, West Perth WA 6005 Australia

Company Website

www.artemisresources.com.au

Nominated Adviser and Broker

Zeus Capital Limited

125 Old Broad Street, London, EC2N 1AR

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

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