

Artemis Resources Limited

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Directors:

Executive Chairman

David Lenigas

Executive Directors

Ed Mead

Alex Duncan-Kemp

Company Secretary:

Guy Robertson

Corporate Information

ASX Code: ARV



DIRECTOR RESIGNATION

Artemis Resources Limited (ASX:ARV) (Artemis or the Company) wish to advise that Mr Campbell Baird has resigned as a Director of the Company with effect from today's date.

On behalf of the Board I take this opportunity to thank Campbell for his contribution to the Company since his appointment in August 2015.

David Lenigas
Chairman

BACKGROUND INFORMATION ON ARTEMIS RESOURCES

Artemis Resources Limited is a resources exploration and development company with a focus on its prospective Pilbara (gold, cobalt, base metals, platinum, platinum group elements and iron ore) and the Mt Clement-Paulsens (gold) project in Western Australia. Artemis owns the fully permitted 425,000tpa Radio Hill nickel and copper operations, processing plant and associated mining and exploration tenements with significant existing JORC 2004 compliant resources of Nickel, Copper and Zinc situated within a 15 km radius of the Radio Hill plant. The Radio Hill Plant is located 35 km south of Karratha in the Pilbara Region of Western Australia.

CONTACTS

For further information on this update or the Company generally, please visit our website at www.artemisresources.com.au or contact:

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