



Market Announcement

4 February 2019

Artemis Resources Limited (ASX: ARV) – Trading Halt

Description

The securities of Artemis Resources Limited ('ARV') will be placed in trading halt at the request of ARV, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 6 February 2019 or when the announcement is released to the market.

Issued by

Madeleine Green

Adviser, Listings Compliance (Perth)



4 February 2019

The Manager
Issuers Department
Australian Securities Exchange

Attention: Ben Secrett

Request for a Trading Halt

Artemis Resources Limited (ASX:ARV) (the Company) requests a trading halt to the trading of the Company's securities until the earlier of an announcement in relation to a Board and Management Restructure.

In accordance with listing rule 17.1 the company advises that:

1. The trading halt is necessary as the Company is currently finalising a change to the structure and responsibilities of the Board and management team. The announcement will be made when the restructure is finalised.
2. The Company wishes the trading halt to last until as such time it makes an announcement to the market concerning the restructure or Wednesday 6 February 2019, whichever is the earlier.
3. The Company is not aware of any reason why the trading halt should not be granted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Guy Robertson', written over a light blue circular stamp.

Guy Robertson
Company Secretary

