



ASX / Media Announcement

3 January 2017

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Directors:

Executive Chairman
David Lenigas

Executive Directors
Ed Mead
Alex Duncan-Kemp

Non-Executive Directors
George Frangeskides
Campbell Baird

Company Secretary:
Guy Robertson

Corporate Information
ASX Code: ARV



Artemis Appoints Senior Mining Executive, Alex Duncan-Kemp, to the Board as Executive Director

HIGHLIGHTS:

- Senior Mining Executive and Mining Engineer, Alex Duncan-Kemp joins the Artemis board as an Executive Director.
- First Class Mine Manager ticket holder with extensive operational experience in a number of Western Australian leading mining operations.
- Significant Karratha and Pilbara operational experience.

David Lenigas, Artemis's Chairman, commented;

"Alex brings a wealth of mine development and operational experience to the board of Artemis particularly in the WA mining sector and in particular the Karratha region, where he has held a number of senior roles. His appointment to the board will greatly assist the Company in commercialising a number of the Company's existing gold, copper, iron ore and platinum resources already identified in the Karratha area. Alex will also assist us greatly with the necessary due diligence on the significant potential acquisition of the fully approved Radio Hill nickel/copper mining operations from Fox Resources¹."

Artemis Resources Limited ("Artemis" or "the Company") (ASX: ARV) is pleased to announce the appointment of highly experienced senior mining executive **Mr Alex Duncan-Kemp** the board of the Company as an Executive Director.

Mr Duncan-Kemp is a highly experienced mining engineer within the Australian mining industry, having previously served as Mine Superintendent at Plutonic's Darlot Gold Mine and Mt Edon Gold's Tarmoola Gold Mine, WMC Fertilizer's Phosphate Hill and more recently having senior mining engineering roles specifically in the Pilbara region with Rio Tinto, Sino Iron, Iron Ore Holdings and mid-tier mining contractors.

Mr Duncan-Kemp has a Bachelor of Applied Science (Mining Engineering) from Curtin University's WA Kalgoorlie School of Mines and holds a Western Australian First Class Mine Manager's Certificate of Competency.

Remuneration terms:

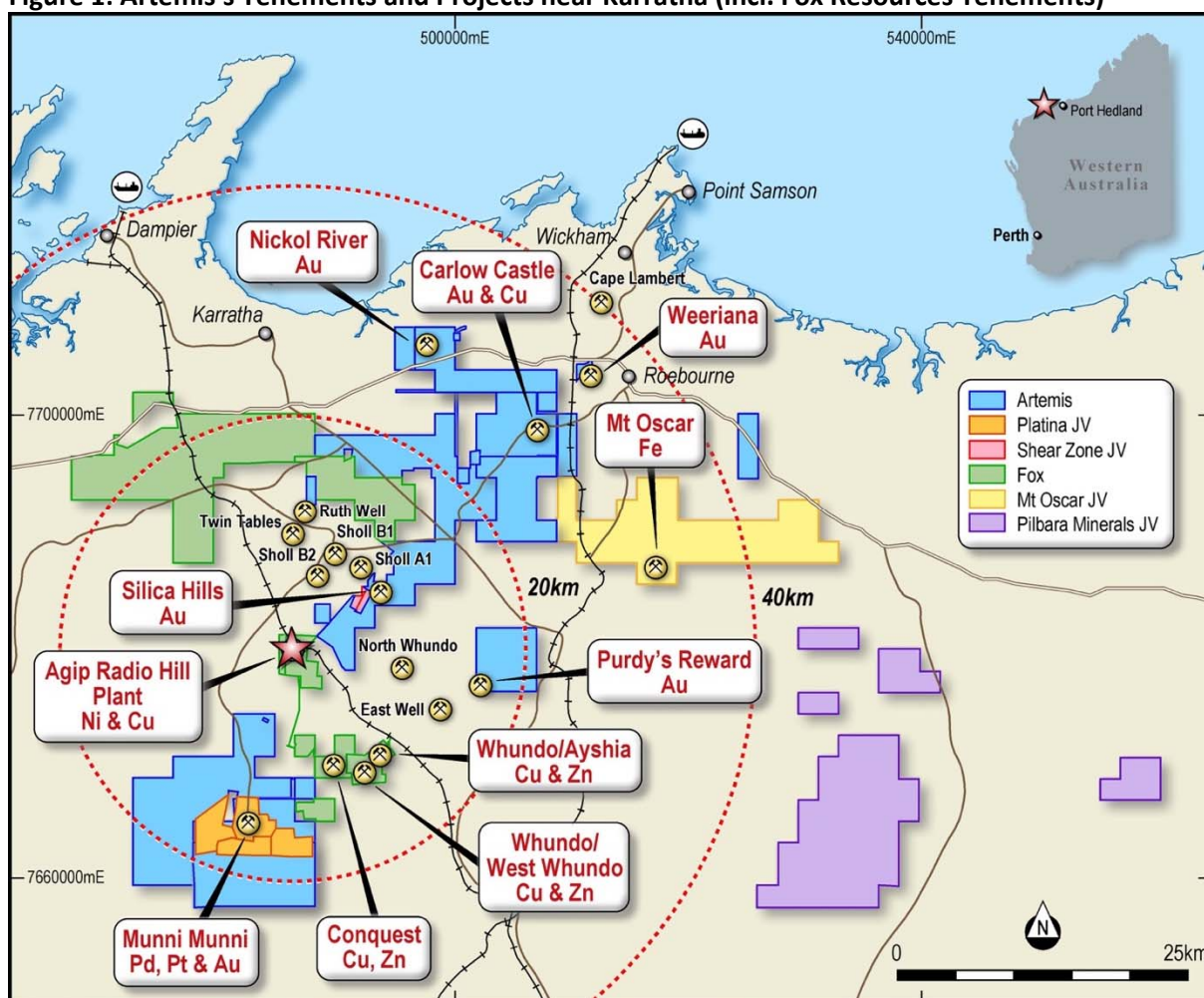
Pursuant to the consultancy agreement entered into today between the Company and an entity associated with Mr Duncan-Kemp (the "Consultant"), the Company shall pay the Consultant fees of \$5,000 per calendar month plus GST (if applicable) for his services.

¹ See ASX Announcement 16 December 2016

BACKGROUND INFORMATION ON ARTEMIS RESOURCES

Artemis Resources Limited is a resources exploration and development company with a focus on its prospective West Pilbara (gold, base metals, platinum and platinum group elements) (Figure 1) and Mt Clement-Paulsens (gold) projects in Western Australia. On 16 December 2016, Artemis announced the signing of a binding conditional agreement (“Agreement”) with Fox Resources Limited (“Fox”) for a 3 month exclusive option to buy their fully permitted AGIP 425,000 tpa Radio Hill nickel and copper operations, processing plant and associated mining and exploration tenements with significant existing JORC 2004 and 2012 compliant resources of Nickel, Copper and Zinc situated within a 15 km radius of the Radio Hill plant, for a total consideration of \$3.5 million. The Radio Hill Plant is located 35 km south of Karratha in the Pilbara Region of Western Australia.

Figure 1: Artemis’s Tenements and Projects near Karratha (incl. Fox Resources Tenements)



CONTACTS

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

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COMPETENT PERSONS STATEMENT

The information in this document that relates to Exploration Results and Exploration Targets is based on information compiled or reviewed by Edward Mead, who is a Member of the Australasian Institute of Mining and Metallurgy. Mr Mead is a Director of Artemis Resources Limited and is a consultant to the Company, and is employed by Doraleda Pty Ltd. Mr Mead has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Mead consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

FORWARD LOOKING STATEMENTS AND IMPORTANT NOTICE

This report contains forecasts, projections and forward looking information. Although the Company believes that its expectations, estimates and forecast outcomes are based on reasonable assumptions it can give no assurance that these will be achieved. Expectations, estimates and projections and information provided by the Company are not a guarantee of future performance and involve unknown risks and uncertainties, many of which are out of Artemis' control. Actual results and developments will almost certainly differ materially from those expressed or implied. Artemis has not audited or investigated the accuracy or completeness of the information, statements and opinions contained in this presentation. To the maximum extent permitted by applicable laws, Artemis makes no representation and can give no assurance, guarantee or warranty, express or implied, as to, and takes no responsibility and assumes no liability for (1) the authenticity, validity, accuracy, suitability or completeness of, or any errors in or omission from, any information, statement or opinion contained in this report and (2) without prejudice to the generality of the foregoing, the achievement or accuracy of any forecasts, projections or other forward looking information contained or referred to in this report.

Investors should make and rely upon their own enquiries before deciding to acquire or deal in the Company's securities.