



28 March 2019

Company Announcements
ASX Limited

Cleansing Notice – Section 708A (5)(e) of the Corporations Act 2001

Artemis Resources Limited gives this notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 3,845,698 shares issued as set out in the Appendix 3B dated 28 March 2019.

The Company issued 3,845,698 Shares to YA II PN, Ltd being an instalment payment on the convertible note finance facility (See ASX Announcement 30 November 2018), without disclosure, under Part 6D.2 of the Corporations Act. The Company, as at the date of this notice, has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

As at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and 708A (8) of the Corporations Act.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary

