



30 November 2018

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 15,500,000 shares issued as set out in the Appendix 3B dated 30 November 2018.

The Company issued 5,000,000 Shares to a Director as approved at the Annual General Meeting held on 30 October 2018, 5,000,000 shares to Riverfort Global Capital and YA II PN, Ltd being an implementation fee for a finance facility (See ASX Announcement 30 November 2018) and 5,000,000 collateral shares to YA II PN, Ltd in relation to this facility, and 500,000 shares to an advisor, 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.

Guy Robertson
Company Secretary

