



18 August 2015

ASX ANNOUNCEMENT

Appointment/Resignation of Director

The Board of Artemis Resources Limited is pleased to announce the appointment of Mr Campbell Baird to the Board.

Mr Baird, has over 20 years of mining experience. As former CEO of Focus Minerals Pty Ltd, a Western Australian gold producer, he increased annual gold production from 5,000 ounces in 2008 to 175,000 ounces in 2012. This was achieved through organic development and strategic acquisitions. Prior to holding this position Mr Baird had extensive international experience developing projects in Finland for Vulcan Resources and leading multiple feasibility studies across multiple commodities for SRK Consulting.

Mr Baird has a bachelor of Engineering (Mining) from UNSW and a Masters of International Finance from Curtin University, he is a Member of the AusIMM & AICD and he sits on the Association of Mining and Exploration Council in Australia as Treasurer.

Mr Baird will play an important role in assisting Artemis in progressing its exploration projects in the West Pilbara, including the Munni Munni PGE project.

My Guy Robertson has resigned from the Board and will continue as CFO/Company Secretary.

Guy Robertson
Company Secretary

