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19 April 2017

**ARTEMIS RESOURCES LTD – PURCHASE OF FOX RADIO HILL PTY LTD – ARTEMIS
GENERAL MEETING APPROVES THE ISSUE OF 20M SHARES TO FOX RESOURCES
LTD**

Fox Resources Ltd is pleased to advise that the shareholders of Artemis Resources Ltd approved the issue of 20m shares in Artemis Resources Ltd at a General Meeting held on the 19th April 2017 as part of the purchase price for Fox Radio Hill Pty Ltd.

In addition Artemis Resources Ltd has also agreed to pay Fox Resources Ltd \$2m in cash as part of the consideration for the purchase of Fox Radio Hill Pty Ltd

The sale is expected to be concluded by 30th April 2017.

A handwritten signature in black ink, appearing to read "B M Garlick".

B M Garlick
Executive Director and Company Secretary