

# ASX ANNOUNCEMENT

31 January 2022



## Release of Securities from Escrow – Listing Rule 3.10A

Pursuant to Listing Rule 3.10A Ark Mines Limited announces that the undermentioned securities will be released from escrow on 10 February 2022.

| Name of Holder                                   | Security Description | Number           |
|--------------------------------------------------|----------------------|------------------|
| Chaleyer Holdings Pty Ltd<br><Rubben Family A/C> | Ordinary Securities  | 1,000,000        |
| FILMRIM PTY LTD                                  | Ordinary Securities  | 125,000          |
| CLAYMORE VENTURES LIMITED                        | Ordinary Securities  | 1,125,000        |
| <b>Total:</b>                                    |                      | <b>2,250,000</b> |

| Name of Holder                                   | Security Description | Number            |
|--------------------------------------------------|----------------------|-------------------|
| Chaleyer Holdings Pty Ltd<br><Rubben Family A/C> | Options              | 4,000,000         |
| FILMRIM PTY LTD                                  | Options              | 500,000           |
| FILMRIM PTY LTD                                  | Options              | 100,000           |
| CLAYMORE VENTURES LIMITED                        | Options              | 4,500,000         |
| CLAYMORE VENTURES LIMITED                        | Options              | 100,000           |
| Mr Henry Presser                                 | Options              | 1,000,000         |
| <b>Total:</b>                                    |                      | <b>10,200,000</b> |

A handwritten signature in black ink, appearing to read "Ian Mitchell".

Ian Mitchell  
Director/Secretary  
Ark Mines Limited