

ASX: AHK

Directors

Executive Chairman

Roger Jackson

Executive Director

Ben Emery

Non-Executive Director

Ian Mitchell

Projects

- Gunawarra
Nickel-Cobalt
- Mt Jesse
Iron - Copper
- Sandy Mitchell
Rare Earths
- Pluton
Gold



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APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Ark Mines Ltd is pleased to announce the appointment of Mr Ian White an additional Company Secretary.

Mr Ian Mitchell will continue to act as a Company Secretary but will take a period of leave to recover from a recent illness.

Mr White is an experienced and qualified Company Secretary with over 40 years business experience and a Director of Professional Edge Pty Ltd, a company that provides professional services to junior listed and unlisted resource exploration companies, including Ark Mines Ltd.

Mr White, through Professional Edge Pty Ltd, has provided finance and accounting support to Ark Mines Ltd since 2012 and will continue to provide this support as its Chief Financial Officer, as well acting as a Company Secretary with Mr Mitchell

This announcement has been approved by the Board of Ark Mines Ltd.

For further Information please contact:

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Or visit our website and social media www.arkmines.com |
www.twitter.com/arkmineslimited | www.linkedin.com/company/ark-mines-limited/