

## ASX Announcement

5 November 2019

**Ark Mines Limited (Administrators Appointed)**  
**ACN 123 668 717 ('the Company')**  
**ASX Code: AHK**

### Second Meeting of Creditors

We refer to the appointment of Richard Tucker and Craig Shepard of KordaMentha as Voluntary Administrators of the Company on 25 September 2019.

The Second Meeting of Creditors was adjourned on 30 October 2019 for up to 45 business days to enable the Administrators to:

- have sufficient time to complete negotiations with interested parties to finalise a sale of assets and/or DOCA proposal
- report back to creditors with sufficient information to accurately determine whether entering into a DOCA provides a better return to creditors compared to winding up the Company.

A further update will be released to the market when the Administrators are in a position to hold the reconvened Second Meeting of Creditors.

The contact details of the Voluntary Administrators are:

KordaMentha  
Level 10, 40 St Georges Terrace  
Perth WA 6000

Tel: +61 8 9220 9333  
Fax: +61 8 9220 9399

---

### About KordaMentha

KordaMentha is an advisory and investment firm that helps clients to grow, protect and recover value. They have a team of almost 400 specialists across Asia-Pacific with diverse backgrounds – in finance and real estate through to agriculture, law enforcement and the c-suite. Specialists who combine their unique skills and experiences to deliver fresh solutions to the region's most complex commercial challenges.