

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
Chaley Holdings Pty Ltd <Rubben Family A/C>	Ordinary Securities	1,000,000
FILMRIM PTY LTD	Ordinary Securities	125,000
CLAYMORE VENTURES LIMITED	Ordinary Securities	1,125,000
	Total:	2,250,000

Name of Holder	Security Description	Number
Chaley Holdings Pty Ltd <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
	Total:	10,200,000

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

Ian Mitchell
Director/Secretary
Ark Mines Limited