



Announcement Summary

Entity name

ARK MINES LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday December 19, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
AHKAK	OPTION EXPIRING VARIOUS DATES EX \$0.20	750,000	Expiry of option or other convertible security without exercise or conversion	17/12/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ARK MINES LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

123668717

1.3 ASX issuer code

AHK

1.4 The announcement is

New announcement

1.5 Date of this announcement

19/12/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

AHKAK : OPTION EXPIRING VARIOUS DATES EX \$0.20

Unquoted +equity securities that have ceased

Number of securities that have ceased

750,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

17/12/2023

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Options expired without exercise.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AHK : ORDINARY FULLY PAID	45,144,758

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AHKAL : OPTION EXPIRING 26-JUL-2026 EX \$0.40	5,267,317
AHKAF : ORDINARY FULLY PAID RESTRICTED	10,005,615
AHKAG : OPTION EXPIRING VARIOUS DATES RESTRICTED	10,200,000
AHKAJ : OPTION EXPIRING VARIOUS DATES RESTRICTED	4,022,500
AHKAH : OPTION EXPIRING VARIOUS DATES RESTRICTED	200,000
AHKAK : OPTION EXPIRING VARIOUS DATES EX \$0.20	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.