



Announcement Summary

Entity name

ARK MINES LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 10, 2024

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
AHKAG	OPTION EXPIRING VARIOUS DATES RESTRICTED	10,200,000	Expiry of option or other convertible security without exercise or conversion	24/12/2023
AHKAJ	OPTION EXPIRING VARIOUS DATES RESTRICTED	3,726,460	Expiry of option or other convertible security without exercise or conversion	24/12/2023
AHKAH	OPTION EXPIRING VARIOUS DATES RESTRICTED	200,000	Expiry of option or other convertible security without exercise or conversion	24/12/2023

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

10/1/2024



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

ASX +Security Code and Description

AHKAG : OPTION EXPIRING VARIOUS DATES RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

10,200,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AHKAJ : OPTION EXPIRING VARIOUS DATES RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

3,726,460

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

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

ASX +Security Code and Description

AHKAH : OPTION EXPIRING VARIOUS DATES RESTRICTED

Unquoted +equity securities that have ceased

Number of securities that have ceased

200,000



Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

24/12/2023

Is the entity paying any consideration for the cessation?

No

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



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	0
AHKAJ : OPTION EXPIRING VARIOUS DATES RESTRICTED	296,040
AHKAH : OPTION EXPIRING VARIOUS DATES RESTRICTED	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.