

9 June 2011

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam

REVISED APPENDIX 3X

In accordance with Listing Rule 3.19A, I attach a revised Appendix 3X, an Initial Director's Interest Notice for Mr. Robert McLennan incorrectly advised of an indirect interest in Cobungra Holdings Pty Ltd now deleted from Appendix 3X

Yours faithfully



Marcelo Mora
Company Secretary

mm006

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Ark Mines Ltd
ABN	31 123 668 717

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Marshall McLennan
Date of appointment	21 October 2010

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 10,000 fully paid ordinary shares
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Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Solo Resources Pty Limited, in which Robert McLennan has an interest	7,644,000 fully paid ordinary shares
Mineral Exploration Consultant Pty Ltd, in which Robert McLennan has an interest	110,000 fully paid ordinary shares
NW Super Nominees Pty Ltd, in which Robert McLennan has an interest	180,000 fully paid ordinary shares

Part 3 - Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.1