



ARK MINES LIMITED (AHK)

Monday, 24 June 2019

ASX Announcement:

Change of Registered Office

Pursuant to Listing Rule 3.14 the Company announces that it has changed the address of its registered office, telephone number and facsimile to:

Address: Suite 9.04A, Level 9, MLC Centre,
19-29 Martin Place, Sydney NSW 2000

Telephone: 02 9232 5444

Facsimile: 02 9232 6826

Email: ian@arkmines.com.au

By Order of the Board

Ian Mitchell
Company Secretary/Director

*Suite 9.04, Level 9,
MLC Centre,
19-29 Martin Place,
SYDNEY NSW 2000*