

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	ARK MINES LTD
ABN	31 123 668 717

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Burnham Mitchell
Date of last notice	22 December 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct / Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	125,500 FPO – Dr Rebecca Mitchell (Daughter) + 1,000 FPO – Mrs Marion Mitchell (Wife) *
Date of change	21, 24 and 27 July 2023. This document corrects and replaces the ASX Appendix 3Ys lodged on 21, 25 and 28 July 2023.
No. of securities held prior to change	439,371 FPO shares - Direct. 296,040 Unlisted options ex. at \$0.20 and expiring 24 December 2023 - Direct
Class	Fully Paid Ordinary shares.
Number acquired	295,000 FPO shares – Direct. 1,000 FPO share correction – Indirect. * 20 FPO share correction – Direct.
Number disposed	125,500 FPO previously included as Direct now reclassified as Indirect. +

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.30 per Fully Paid Ordinary share.								
No. of securities held after change	126,500 FPO shares. Indirect. 608,891 FPO shares. Direct. 296,040 Unlisted options exercisable at \$0.20 and exp. 24 December 2023 – Direct.								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<table> <tr> <td>On Market trade</td><td>195,000</td></tr> <tr> <td>Off Market trade</td><td>100,000</td></tr> <tr> <td>Corrections</td><td>1,020</td></tr> <tr> <td>(excluding reclassification +)</td><td></td></tr> </table>	On Market trade	195,000	Off Market trade	100,000	Corrections	1,020	(excluding reclassification +)	
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Off Market trade	100,000								
Corrections	1,020								
(excluding reclassification +)									

Part 2 – Change of 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No – Refer to AHK ASX announcement of 9 August 2023
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.