



## Announcement Summary

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**Entity name**

ARK MINES LIMITED

**Applicable security for the reorganisation**

AHK

ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

1/9/2021

**Reason for the Update**

Fractions of shares are to be rounded down. Previous announcement indicated that fractions of shares of 0.5 or more were to be rounded up.

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

ARK MINES LIMITED

#### 1.2 Registered Number Type

ACN

#### Registration Number

123668717

#### 1.3 ASX issuer code

AHK

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Fractions of shares are to be rounded down. Previous announcement indicated that fractions of shares of 0.5 or more were to be rounded up.

#### 1.4b Date of previous announcement(s) to this update

25/8/2021

#### 1.5 Date of this announcement

1/9/2021

#### 1.6 Securities affected by the consolidation or split

##### ASX +Security Code

AHK

##### ASX +Security Description

ORDINARY FULLY PAID

### Part 2 - Approvals

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#### 2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.



Yes

## 2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	24/9/2021	<input checked="" type="checkbox"/> Actual	No

### Comments

## Part 3 - Consolidation or split timetable and details

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### 3.1 +Record date

19/10/2021

### 3.2 Date of +security holder meeting

24/9/2021

### 3.2a Effective date of consolidation or split

14/10/2021

### 3.3 Last day for trading in the pre consolidation or split +securities

15/10/2021

### 3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

18/10/2021

### 3.5 Record date

19/10/2021

### 3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

20/10/2021

### 3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

26/10/2021

### 3.8 Trading starts on a normal T+2 basis

27/10/2021

### 3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

29/10/2021



Part 4 - Event type and details

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**4.1 The event is**

+Security consolidation

**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**  
20

**(pre-consolidation) +securities will be consolidated into**  
1

**(post-consolidation) +security (/ies).**

**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

Part 5 - +Securities on issue before and after consolidation or split

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**5.1 +Securities on issue before and after the consolidation or split**

**ASX +Security Code**

AHK

**ASX +Security Description**

ORDINARY FULLY PAID

**Quoted/unquoted**

Quoted

**Number on issue pre consolidation or split**

52,321,175

**Number on issue post consolidation or split**

2,616,059

**Estimate/Actual**

Estimated

Part 6 - Further information

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**6.1 Further information relating to the consolidation or split**

**6.2 Additional information for inclusion in the Announcement Summary**