

27 July 2023

Australian Securities Exchange Limited

20 Bridge Street
Sydney NSW 2000

CLEANSING NOTICE

Ark Mines Ltd. (the “Company”) has issued 10,534,655 fully paid ordinary shares pursuant to a share placement (“Shares”).

Appendix 2A applications for the quotation of these Shares have been lodged with the ASX.

Notice Under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the “Act”) of the following:

1. the Company has issued the Shares without disclosure under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with;
 - i. the provisions of Chapter 2M of the Act as they apply to the Company;
 - ii. section 674 and 674A of the Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in sections 708A (7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

This announcement has been authorised for release by the Executive Chairman.

Yours faithfully

Ark Mines Ltd.



Roger A Jackson

Executive Chairman