



8 September 2023

RE: CHANGE OF REGISTRY ADDRESS NOTIFICATION

In accordance with ASX Listing Rule 3.15.1 with effect from commencement of business on Monday, 18 September 2023, the address of the Share Registry of the company (Computershare Investor Services Pty Limited) will be:

Level 17
221 St Georges Terrace
Perth WA 6000

Telephone numbers and postal address remain unchanged.

Yours faithfully
Ark Mines Ltd

A handwritten signature in dark ink, appearing to read "Ian Mitchell", is positioned above the printed name and title.

Ian Mitchell
Director/Secretary