

ASX ANNOUNCEMENT 27 April 2023

ASX: AHK

Directors

Executive Chairman

Roger Jackson

Executive Director

Ben Emery

Non-Executive Director

Ian Mitchell

Projects

- Gunnawarra
 Nickel-Cobalt
- Mt Jesse Iron - Copper
- Sandy Mitchell
 Rare Earths
- Pluton *Gold*



Contact Details

T: +61 82 80660601 E: info@arkmines.com.au W: www.arkmines.com.au Suite 9.04a, Level 9, MLC Centre, 19-29 Martin

Place, SYDNEY NSW 2000

APPOINTMENT OF CFO

Ark Mines Ltd is pleased to announce the appointment of Mr Ian White as its Chief Financial Officer.

Mr White is an FCPA with over 40 years business experience and a Director of Professional Edge Pty Ltd, a company that provides professional services to junior listed and unlisted resource exploration companies, including Ark Mines Ltd.

Mr White, through Professional Edge Pty Ltd, has provided finance and accounting support to Ark Mines Ltd since 2012 and will continue to provide this support as its Chief Financial Officer, on a part-time basis.

This announcement has been approved by the Board of Ark Mines Ltd.

For further Information please contact:

Roger Jackson Executive Chairman info@arkmines.com.au Ben Emery Executive Director info@arkmines.com.au

Or visit our website and social media www.arkmines.com | <a href=