



ASX ANNOUNCEMENT

1 DECEMBER 2023

EXPIRY DATE OF OPTIONS ISSUED 17 DECEMBER 2021

Pursuant to Listing Rule 3.10A the Company gives notice that the exercise date for 14972500 options to take up ordinary shares in the Company at \$0.20 per share issued on 17 December 2021 expires on 17 December 2023.

By authority of the Directors

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

Ian Mitchell
Director/Secretary
Ark Mines Limited