



ACN 123 668 717

24 October 2025

Attention: Nicola Lombardi

ASX

Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

by email: *nicola.lombardi@asx.com.au*

CLEANSING NOTICE

Ark Mines Limited (the "Company") has issued 2,994,012 fully paid ordinary shares pursuant to a share placement ("Share").

Appendix 2A application for the quotation of these Shares has been lodged with 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:
 - a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b) sections 674 and 674A of the Act;
3. As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 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,

A handwritten signature in black ink, appearing to read "Ian Mitchell", written over a light blue horizontal line.

IAN MITCHELL

Director/Company Secretary