

Retirement of Company Secretary – Ian Burnham Mitchell

The Company has today been advised of the retirement of Mr Ian Burnham Mitchell as a Company Secretary of Ark Mines Ltd (“Ark” or the “Company”). Mr Mitchell retired as a Director of Ark on 30 June 2026.

The Company again wishes Mr Mitchell all the very best for a long and happy retirement.

Following the retirement of Mr Mitchell, Mr Ian White, who is the Company’s CFO and an additional Company Secretary, will take over the secretarial activities previously undertaken by Mr Mitchell, pending the appointment of an external company secretarial services provider.

For the purposes of ASX Listing Rule 12.6, Mr White will be the person responsible for communications between the Company and ASX during this period.

AUTHORITY FOR RELEASE

This announcement has been approved for release to the ASX by the Board of Ark Mines Ltd.



Roger Jackson
Executive Chairman
5 August 2026

FURTHER INFORMATION

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