

Retirement of Director – Ian Burnham Mitchell

Mr Ian Burnham Mitchell has today retired as a Director of Ark Mines Ltd (“Ark” or the “Company”). Mr Mitchell joined the Board on 29 December 2010 and is one of the Company’s two longest serving Directors.

The Company wishes to express its sincere thanks to Mr Mitchell for his tireless dedication to its development.

His keen business acumen, boardroom skills and extensive legal and governance experience have been an asset to Ark.

The Company 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 a more active role in the secretarial affairs of Ark.

AUTHORITY FOR RELEASE

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



Roger Jackson

Executive Chairman

30 June 2026

FURTHER INFORMATION

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 | www.twitter.com/arkmineslimited