



# Change of Share Registry

**Sydney, 29 August 2016**

The Board of Ark Mines Ltd (**ASX: AHK**) is pleased to announce that pursuant to Listing Rule 4.10.12 the Company advises that with effect immediately the Share Registry of the Company is now as follows:

Registry name: NextRegistries

Postal address: PO Box H195  
Australia Square NSW 1215

Office address: Level 16  
1 Market Street  
Sydney NSW 2000

Email: [mail@nextregistries.com.au](mailto:mail@nextregistries.com.au)

Phone: 02 9276 1700

Fax: 02 9251 7138

## **FURTHER INFORMATION:**

**Roger Jackson, Managing Director, Ark Mines Limited: +61400 408 550**

*The information in this announcement that relates to Exploration Results, Mineral Resources or Ore Reserves has been compiled by Roger Jackson BSc, Grad Dip Fin Man, Dip Ed, AICD, who is a Member of The Australasian Institute of Mining and Metallurgy and who has more than five years' experience in the field of activity being reported on. Mr Jackson is a director of the Company. Mr Jackson has sufficient experience, which is relevant to the style of mineralisation and type of deposit under consideration and to the activity, which he is undertaking to qualify as a Competent Person as defined in the 2012 Edition of 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Jackson consents to the inclusion in the announcement of the matters based on his information in the form and context in which it appears.*