

ROXMARK MINES LIMITED

NEWS RELEASE

ROXMARK COMMON SHARES TO RESUME TRADING

Toronto, Ontario, August 5, 2004. Roxmark Mines Limited (“Roxmark” or the “Company”) is pleased to announce that it has received approval from the Canadian Trading and Quotation System Inc. (“CNQ”) to list its common shares for trading commencing at the opening on Thursday August 12, 2004. The shares will be traded under the symbol **RMKL**.

CNQ is an innovative new stock exchange for the trading of equity securities. It is a unique market model that matches enhanced disclosure and streamlined issue regulation with leading edge technology and comprehensive regulatory oversight to meet the needs and characteristics of emerging companies, their investors and investment dealers.

Market data on Roxmark can be obtained in the normal manner through broker/investment dealers and/or through the web site of CNQ at www.cnq.ca. The web site provides, among other things, market depth either by order or by price. The Northern Miner magazine reports the CNQ trades weekly. More visibility in the Globe and Mail and other newspapers is expected in the near future.

Roxmark is a Canadian based mining exploration and development company carrying on business since incorporation in 1969. The Company has been a leading player in the exploration for gold in the Geraldton-Beardmore Gold Mining Camp in the Province of Ontario since 1983.

Roxmark is continuing with its strategy of pursuing opportunities for growth through the acquisition, exploration and development of resource properties that can be advanced to commercial production utilizing its own permitted 200-tons-per-day mill complex. The holdings include advanced development stage properties and past high grade producers.

The Geraldton-Beardmore Camp was ranked among the top five producers in Canada, recovering 4.1 million ounces of gold from processing 19.5 million tons of ore. Roxmark’s holdings include six former producing mines aggregating 3.98 million tons milled with an average recovered grade of 0.46oz.Au/ton for a total of 1,890,045 ounces of gold produced to date.

The Company is proceeding with the recommendation of the independent qualified person by implementing surface stripping and two bulk samples of certain high grade areas on the Sand River/Leitch and the East Leitch properties. The mill is being prepared to process the bulk samples which are expected to be ready for milling before the end of September, 2004.

Working capital at March 31, 2004, before the commencement of the program, was \$929,964, sufficient to implement and complete this program.

The total issued and outstanding common shares are 69,242,523. Upon listing the shares for trading, the Company will issue 3,250,000 common shares as a result of a previously approved private placements financing. Roxmark has outstanding warrants for a total of 13,030,637 with varied expiry dates. It is anticipated that an additional \$1,500,000 may be raised from the exercise of these warrants.

The annual and special shareholders' meeting will be held on August 19, 2004 at 11:00 a.m. (Toronto time) at the Ontario Club, 30 Wellington Street West, Commerce Court South, Toronto, Ontario.

Current disclosure documents regarding the Company will be available on CNQ's website. Additional information related to the Company is available on SEDAR at www.sedar.com and certain information can be viewed at our website at www.roxmark.com.

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