

# ROXMARK MINES LIMITED

## NEWS RELEASE

### ROXMARK GRANTS OPTIONS

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**Toronto, Ontario, August 27, 2004.** Roxmark Mines Limited (RMKL – CNQ) (“Roxmark” or the “Company”) is pleased to announce that it has granted Incentive Stock Options for a total of 2,000,000 to eligible optionees of the Company. The Stock Options have been granted pursuant to the terms of the Company’s 2004 Stock Option Plan (the “Plan”) approved by the Shareholders on August 19, 2004. The Company granted to directors, officers and certain consultant Stock Options exercisable up to five years at an exercise price of \$0.09 per share. The exercise price of the options is based on the closing market share price of August 27, 2004.

No other options have been granted under the Plan. The Company reserves a maximum of an aggregate of 10% of the issued and outstanding common shares for the grant of options. The Company has a total of 69,242,523 common shares issued and outstanding.

Roxmark Mines Limited is a Canadian-based junior mining company engaged in the exploration and development of gold properties located in the Geraldton-Beardmore Mining Camp and gold-molybdenum project in Dorothea, Thunder Bay, Ontario.

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