

23 August 2021 ASX RELEASE

BOARD CHANGE

Argent Minerals Limited (ASX: ARD, Argent, or the Company) wishes to advise that Mr David Greenwood has been appointed as a Non-Executive Director of the Company.

Mr David Greenwood has an in-depth knowledge and more than 30 years' broad-based experience in the resources industry across a range of commodities including precious metals, base metals, industrial minerals, mineral sands, and bulk commodities. Mr Greenwood was educated in the UK and has worked internationally in the resources industry in exploration, production, marketing, business development and investment analysis. Mr Greenwood was recently CEO at Godolphin Resources Listed (ASX: GRL) and previously was Executive General Manager for Straits Resources Ltd (ASX: SRQ), where he was responsible for exploration, marketing, corporate affairs, investor relations and investments. Mr Greenwood has held board positions with junior resource companies, including President (CEO) of Goldminco Corporation, a previously listed Canadian exploration company with assets in the Lachlan Fold Belt, NSW. Mr Greenwood has specific expertise in resources evaluation and financing, from exploration through to mine development, in addition to business development, minerals marketing and investor relations.

In conjunction with this appointment, Mr Stuart Till has resigned as Non-Executive Director of the Company to pursue other work commitments. The Company would like to thank Mr Till for his efforts and wishes him all the best on his future endeavours.

Argent's CEO and Managing Director George Karageorge commented:

"On behalf of the Company and our major shareholders I would like to thank Mr Stuart Till for his service to Argent Minerals accelerating the exploration program and in particular the on ground performance having drilled over 6000 meters over Pine Ridge, West Wyalong and Kempfield project areas"

"We welcome Mr David Greenwood to the Argent Board with his experienced knowledge over the Lachlan Fold Belt and the success he had at Godolphin Resources Limited as Chief Executive Officer"

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

-ENDS-

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