

19 August 2022

ASX Release

**NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001**

This notice is given by Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (“**Corporations Act**”).

The Company has today issued 2,528,089 fully paid ordinary shares at a deemed issue price of \$0.0178 in relation to a part payment of a fee detailed in the Appendix 2A announced on 31 July 2020.

Pursuant to paragraph 708A(5)(e) of the Corporations Act, the Company gives notice that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no information that is “excluded information” (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company.

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

**-ENDS-**

**For further information, please contact:**

Pedro Kastellorizos  
**Managing Director/Chief Executive Officer**  
Argent Minerals Limited  
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**About Argent Minerals Ltd**

*Argent Minerals Limited is an ASX listed public company focused on creating shareholder wealth through the discovery, extraction, and marketing of precious and base metals. A key goal of the Company is to become a leading Australian polymetallic producer, mining 1.5 million tonnes per annum with a mine life of the order of 20 years. The Company’s project assets are situated in the Lachlan Orogen in New South Wales, Australia, a richly mineralised geological terrane extending from northern NSW through Victoria and into Tasmania. Argent Minerals’ three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighbourhood that is home to Australia’s first discovery of gold, and today hosts world class deposits including one of the largest underground copper-gold mines in the southern hemisphere, Newcrest’s Cadia Valley Operation.*

**Argent encourages all current investors to go paperless by registering their details with the designated registry service provider, Automic Group.**

**ARGENT MINERALS LIMITED**

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