

3 October 2022**ASX Release****DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Argent Minerals Limited (ASX: ARD) ("**Argent**" or "the **Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 30 November 2022.

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 11 October 2022.

Any nominations must be received by the Company no later than 5pm (WST) on Tuesday, 11 October 2022 at the Company's registered office.

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

-ENDS-

For further information, please contact:

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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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