

9 December 2022

ASX Release

CHANGE OF COMPANY SECRETARY

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) advises that Mr Johnathon Busing has been appointed as Company Secretary, replacing Mr Kavi Bekarma.

Mr Busing specialises in advising ASX listed companies on compliance, mergers and acquisitions, consulting and statutory accounting requirements. Mr Busing is currently company secretary for several ASX listed entities. He is a member of Chartered Accountants Australia and New Zealand and holds a public practice certificate.

The Board of Argent would like to thank Mr Bekarma for his services to the Company and wish him the best in his future endeavours.

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. Argent Minerals’ three projects, in each of which the Company owns a controlling interest, is strategically positioned within a compelling neighborhood 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 also recently acquired the Copperhead Project situated within the highly prospective and under explored Gascoyne Province of Western Australia with a focus of new base metal and REE discoveries.

ARGENT MINERALS LIMITED

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