

13 January 2023

ASX Release

COURT ORDERS CONFIRMED

Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) confirms that today the Supreme Court of Western Australia heard the Company’s application seeking orders in relation to the Company’s inadvertent administrative oversight in not lodging a compliant cleansing notice or prospectus pursuant to sections 708A(6) and 708A(11) of the Corporations Act for various share issues since 2016.

The Company is pleased to confirm that it has been granted the orders, as set out in the attached notice.

This ASX announcement has been authorised by the Managing Director of Argent Minerals Limited.

-ENDS-

For further information, please contact:

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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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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/6/2023

EX PARTE:
**ARGENT MINERALS LIMITED (ACN 124
780 276)**

First Plaintiff

**ORDERS OF JUSTICE HILL
MADE ON 13 JANUARY 2023**

IT IS ORDERED that:

1. Pursuant to s 1322(4)(d) of the Corporations Act 2001 (Cth) (Corporations Act), in respect of the ordinary fully paid shares in the plaintiff identified in Issue 4 in the Schedule to these orders, which were issued on the date identified in Column C in the Schedule to these orders, the period of five business days referred to in s 708A(6)(a) of the Corporations Act be extended to 13 January 2023.
2. Pursuant to s 1322(4)(a) of the Corporations Act, it is declared that the notice under s 708A(5)(e) of the Corporations Act given to the Australian Securities Exchange Limited (ASX) on 13 January 2023 in respect of the ordinary fully paid shares in the plaintiff identified in Issue 4 in the Schedule to these orders which were issued on the date identified in Column C in the Schedule to these orders, be deemed to take effect as if it had been given to the ASX on the date of issue of these shares.
3. Pursuant to s 1322(4)(a) of the Corporations Act, it is declared that any offer for sale or sale of the ordinary fully paid shares in the plaintiff identified in Column B in the Schedule to these orders which were issued on the dates identified in Column C in the Schedule to these orders, during the period after their issue to the date of the Court orders is not invalid by reason of:
 - (a) any failure of a notice under s 708A(5)(e) of the Corporations Act to exempt the sellers from the obligation of disclosure under the Corporations Act; and
 - (b) the sellers' consequent failure to comply with s 707(3) of the Corporations Act.
4. A sealed copy of these orders is to be served on the ASIC and on the ASX Ltd as soon as reasonably practicable.
5. A copy of these orders is to be given to each person to whom the shares in orders 1 to 3 were issued and as soon as reasonably practicable the plaintiff is to publish an announcement to ASX in which a copy of these orders is included.
6. The plaintiff shall publish a copy of these orders on its website as soon as reasonably practicable.
7. For a period of 28 days from the publication of the ASX announcement in accordance with order 5, any person who claims to have suffered substantial injustice or is likely to suffer substantial

injustice by the making of any or all of these orders has liberty to apply to vary or to discharge them.

8. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL



SCHEDULE

Column A	Column B	Column C
Issue Number	Number of shares issued	Date of issue
1	697,263	15 June 2016
2	645,161	16 February 2017
3	2,528,728	6 December 2019
4	200,000,000	9 November 2022