

3 March 2023

ASX Release

**NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

This notice is given by Argent Minerals Limited (ASX: ARD) (“**Argent**” or “the **Company**”) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Corporations Act) in relation to the issue of the following fully paid ordinary shares:

- 2,222,881 shares to Consultant on the conversion of invoices totalling \$37,200 on a 20 day VWAP \$0.016735;
- 2,000,000 fully paid ordinary shares on the vesting of 2,000,000 Class C Performance Rights

The Company hereby gives notice pursuant to section 708A(5)(e) of the Corporations Act that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at each of the dates when the Shares were issued, and 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 each of the dates when the Shares were issued, and at the date of this notice, there is no information to be disclosed which is excluded information of the type referred to in sections 708A(7) or 708A(8) of the Corporations Act that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

**-ENDS-**

**For further information, please contact:**

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**Company Secretary**

Argent Minerals Limited

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