

22 December 2023

ASX Release

Change of Auditor

Argent Minerals (**ASX:ARD**) ("**Argent**" or "**the Company**") advises that, further to the resolution passed by the Directors of the Company, **Criterion Audit Pty Ltd** has now been appointed as the Company's auditor.

The appointment will take effect from today's date, with the Company having received consent from the Australian Securities and Investment Commission (ASIC) to the change and formal notice of resignation from the outgoing audit firm, **BDO Audit (WA) Pty Ltd**.

The Board's decision to change auditors was made following a consultation process, and Criterion Audit Pty Ltd was chosen on the firm's reputation and experience, particularly with similar sized resource companies.

The Board of Directors would like to take this opportunity to thank BDO Audit for their assistance and services to the Company to date.

This announcement was authorised for release by the Company Secretary.

-ENDS-

For further information, please contact:

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