Rule 3.19A.2

# **Appendix 3Y**

# **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	ARGENT MINERALS LIMITED
ABN	89 124 780 276

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Greenwood
Date of last notice	9 December 2022

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Date of change	Indirect Held by Mr David Hugh Greenwood & Ms Jerianne Verhille <greenwood a="" c="" f="" s="" verhille="">  1 May 2024</greenwood>	
No. of securities held prior to change	<b>Direct</b> 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024	
	3,500,000 Performance Rights	
Class	<ul><li>(i) Fully Paid Ordinary Shares</li><li>(ii) Unlisted Options</li><li>(iii) Performance Rights</li></ul>	
Number acquired	Indirect (i) 555,555 Fully Paid Ordinary Shares (ii) 185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027	
	Direct (iii) 5,000,000 Performance Rights	

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(i) \$5,000 (ii) Nil - Free attaching options
No. of securities held after change	Direct 1,000,000 Unlisted Options exercisable at \$0.05 on or before 13 December 2024  8,500,000 Performance Rights  Indirect 555,555 Fully Paid Ordinary Shares  185,185 Unlisted Options exercisable at \$0.02 on or before 9 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) and (ii) – Fully paid ordinary Shares with free attaching unlisted Options allocated in the December Placement and approved by Shareholders at the General Meeting held on 9 April 2024.  (iii) Performance Rights issued following shareholder approval at the General Meeting held on 9 April 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	N/A
the trade to proceed during this period?	
If prior written clearance was provided, on what	N/A
date was this provided?	

<sup>+</sup> See chapter 19 for defined terms.