

1 July 2024

ASX Release

Appointment of Director

Argent Minerals (**ASX:ARD**) ("**Argent**" or "**the Company**") is pleased to advise the appointment of Mr Phillip Hall as a Non-Executive Director, effective immediately.

Mr Hall is a qualified engineer with over 15 years' experience developing resource and infrastructure projects across Australia and Asia. He brings diverse experience including project technical and commercial analysis, project strategy, infrastructure and civil contracting, project management and development. Specialising in risk and opportunity identification and management, he brings strong commercial skill and business acumen.

This ASX announcement has been authorised for release by the Board of Argent Minerals Limited.

-ENDS-

For further information, please contact:

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