

13 September 2024**ASX Release**

Date of AGM and Closing Date for Director Nominations

Argent Minerals (**ASX:ARD**) ("**Argent**" or "**the Company**") advises that, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Friday, 1 November 2024.

In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Friday, 20 September 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (WST) on Friday, 20 September 2024.

This announcement was authorised for release by the Board of Argent Minerals Limited.

-ENDS-

For further information, please contact:

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