



5 December 2017

Ms Anjuli Sinniah
Adviser, Listings Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

(1 page by email)

Dear Ms Sinniah

REQUEST FOR TRADING HALT

We request a trading halt for Argent Minerals Limited and provide the following information as set out in Listing Rule 17.1:

- We request a trading halt pending an announcement to be made to the market confirming the appointment of at least 2 other directors.
- We request that the trading halt lasts for two business days, or until the Company is able to make an announcement before the end of the two business days.
- The announcement is expected to end the trading halt.
- We are not aware of any reason why the trading halt should not be granted.
- We have no further information necessary to inform the market about the trading halt.

Should you require any further information, do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink that reads "Vinodkuman" with a stylized flourish underneath.

Vinod Manikandan
Company Secretary